



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200



13<sup>th</sup> August 2021

Listing Department <b>BSE Ltd</b> PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001 <b>Scrip Code: - 521180</b>	Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Scrip Code: - SUPERSPIN</b>
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Dear Sir

**Sub: Press Release –AGM Pre-dispatch notice**

Please find the attached copy of press releases in respect of the aforesaid matter which has been released in Business Standard and Malai Murasu.

This is for your information and records.

Thanking you,

**For Super Spinning Mills Ltd**

Narmatha G K  
Company Secretary

**RECOGNISED EXPORT - TRADING HOUSE**

Phone : +91-422 - 2311711, Fax : 91- 422 - 2311611, E-mail : super@ssh.saraelgi.com. Web : www.superspining.com

**SUPRAJIT ENGINEERING LIMITED**

CIN: L29199KA1985PLC006934

Registered & Corporate Office: No. 100&101, Bommasandra Industrial Area Bangalore – 560 099.  
Telephone: +91-80-43421100, Fax: +91-80-27833279 Email: investors@suprajit.com, Web: www.suprajit.com**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Suprajit Engineering Limited ("the Company") will be held on Friday, September 03, 2021 at 2.30 P.M (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 (the Act), General Circular nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated May 29, 2021.

The Notice of the AGM along with the Annual Report 2020-21 has been sent on August 11, 2021 only by electronic mode in accordance with the Circulars, to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Share Transfer Agent. The Notice of AGM and Annual Report 2020-21 shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all the Members to cast their votes on all the resolutions as set out in the notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

**The Shareholders may note the following:**

- Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM, using electronic Voting system (e-voting) facility to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in electronic mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
- Voting Rights shall be in proportion to the Equity Shares held by the Members as on August 27, 2021 ("Cut-Off Date").
- Remote e-voting commences on Tuesday, August 31, 2021 at 9.00 AM IST and ends on Thursday, September 02, 2021 at 5.00 P.M. IST. During this period, Members holding shares either in physical or in dematerialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Those Shareholders, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Shareholders who have not registered their email id with the RTA/ Depository, may follow following instructions to register their email ids and to get the Notice of AGM and Annual Report:

For Physical Shareholders	please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) Company (investors@suprajit.com) / RTA (irg@integrated.com)
For Demat Shareholders	please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company (investors@suprajit.com) / RTA (irg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

**Book Closure:** Notice pursuant to Section 91 of the Companies Act, 2013 and read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from August 28, 2021 to September 03, 2021 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM.

By order of the Board  
Place: Bangalore  
Date: 12.08.2020  
**Medappa Gowda J**  
Company Secretary & Compliance Officer

**The Indian Hume Pipe Co. Ltd.**Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.  
CIN: L51500MH1926PLC001255 • Tel: +91-22-2251 8091, +91-22-40748181 • Fax: +91-22-2265 6863  
E-mail: info@indianhumepipe.com • Website: www.indianhumepipe.com**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021**

Sl. No.	Particulars	(₹ in Lakhs)		
		Unaudited	Audited	Unaudited
		Quarter ended June 30, 2021	Year ended March 31, 2021	Quarter ended June 30, 2020
1	Total Income from Operations	29214.75	126865.19	21927.53
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	626.82	5697.65	(741.18)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	626.82	5697.65	(741.18)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	466.16	4200.07	(553.91)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	509.09	4360.55	(574.30)
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		59287.40	
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	0.96*	8.67	(1.14)*
	b) Diluted : (₹)	0.96*	8.67	(1.14)*

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2021, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2021 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2021.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi  
Chairman & Managing Director  
DIN : 00050594Place : Mumbai  
Date : August 12, 2021**Andhra Pradesh State FiberNet Limited**

Proposals are invited from interested agencies for the following RFPs: 1) Supply of 2F Fiber Pole Accessories, 2) Supply of 24F Fiber Pole Accessories, 3) Hiring of Vehicles for APSFL FRT Teams at a) Anantapur, b) Chittoor c) Kadapa d) Kurnool e) Nellore f) Prakasam g) Guntur h) Krishna i) West Godavari Districts j) East Godavari k) Visakhapatnam l) Srikakulam m) Vizianagaram Districts.  
Details of the RFPs may be downloaded from the website: www.apsfl.in or on e-procurement platform. All other details will be uploaded only on the website of APSFL or e-procurement platform. For any queries Email: apsfl@ap.gov.in  
4212 Sd/- Executive Director, APSFL

4212

**BIRLA PRECISION TECHNOLOGIES LIMITED**Registered Office : 213, Birla Mansion No. 2, First Floor, D. D. Sathe Marg, Prarthana Samaj, Mumbai - 400 004  
Tel. : +91 022 23829060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30/06/2021	31/03/2021	30/06/2020	31/03/2021	30/06/2021	31/03/2021	30/06/2020	31/03/2021
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations	5429.26	6131.30	1232.58	17332.20	5429.26	6131.30	1232.58	17332.20
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	51.27	137.29	(735.91)	144.47	51.27	137.29	(735.91)	144.47
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	51.27	137.29	(735.91)	144.47	51.27	137.29	(735.91)	144.47
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	51.13	134.77	(735.91)	141.95	51.13	134.77	(735.91)	141.95
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	51.13	128.67	(735.91)	135.85	51.13	128.67	(735.91)	135.85
6	Equity Share Capital	1305.42	1305.42	1136.79	1305.42	1305.42	1305.42	1136.79	1305.42
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				9355.59				9355.59
8	Earnings Per Share (Face value of ₹ 2/- each)								
	a) Basic (₹)	0.08	0.21	(1.29)	0.22	0.08	0.21	(1.29)	0.22
	b) Diluted (₹)	0.08	0.21	(1.29)	0.22	0.08	0.21	(1.29)	0.22

- Notes:**
- The above is an extract of the detailed format for Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2021 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.birlaprecision.com).
  - Effective from 1st April 2018, the Company has reclassified two reporting segments namely, 1. Tooling 2. Automotive Components as reporting segments under Ind AS 108.
  - Effective from 22nd June, 2018 the Company has been in receipt of funds under the Deen Dayal Upadhyaya Grameen Kaushalya Yojana for skilling of rural poor youth in the state of Bihar. As this is not considered as an operating segment, the revenue under this project has been classified as "Other" for disclosure purposes.
  - Total income from operations for the quarter ended includes ₹ 0.42 lakhs receipt of interest on fixed deposits in banks on funds received under the Deen Dayal Upadhyaya Grameen Kaushalya Yojana for skilling of rural poor youth in the state of Uttar Pradesh.
  - The Company has incorporated new subsidiary in USA named as Birla Precision USA Ltd during the year with authorised equity share capital of 200 shares and paid up equity share capital of 10 shares at 1 USD each, EIN: 36-4974239, no transactions has taken place during the quarter in this subsidiary.
  - The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th August, 2021. The Statutory Auditor's has carried out a limited review of the above results pursuant to Regulation 33 of SEBI (Listing obligation and disclosure requirements) Regulations 2015 and furnished their report thereon.

Date: 12th August, 2021  
Place: MumbaiFor and on behalf of the Board of Directors  
Sd/-  
Vedant Birla  
Chairman & Managing Director  
DIN: 03327691**Mangalam Drugs & Organics Ltd.**Regd. Office: 3<sup>rd</sup> Floor, Rupam Building, 239, P. D' Mello Road, Near G.P.O., Mumbai - 400 001.  
Phone: 91-22-22616200/6300/8787 • Fax: 91-22-22619090 • CIN: L24230MH1972PLC116413**(A) EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2021**

(₹ in Lacs)

Particulars	Quarter Ended			Corresponding Quarter Ended
	30.06.2021	31.03.2021	30.06.2020	
	(Unaudited)	(Audited)	(Unaudited)	
Total Income from operations	10530.07	38486.12	10429.54	
Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	551.85	3951.91	1005.31	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	551.85	3951.91	1005.31	
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	441.58	2797.09	829.55	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	443.64	2702.31	822.56	
Equity Share Capital	1582.82	1582.82	1582.82	
Reserves (Excluding Revaluation Reserve) as shown in the Balance Sheet		11513.36		
Earnings Per Share (for continuing & discontinued operations) of ₹ 10/- each)				
a) Basic	2.79	17.67	5.24	
b) Diluted	2.79	17.67	5.24	

Note: 1) The Government of India has implemented Goods & Service Tax (GST) from 1<sup>st</sup> July, 2017 subsuming excise duty, service tax and various other indirect taxes. As per Ind-AS, the revenue for the quarter ended 30<sup>th</sup> June 2021 is reported net of GST.

2) The above is an extract of the detailed format of Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2021 is available on the Stock Exchange websites & the Companies website. (www.bseindia.com and www.nseindia.com and www.mangalamdrugs.com)

For & on Behalf of the Board  
Mangalam Drugs & Organics LimitedGOVARDHAN M.DHOOT  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01240086Place : Mumbai  
Date : 12<sup>th</sup> August, 2021**EAST COAST RAILWAY**E-Tender Notice No.PCEECoR2122TP01 to 04  
Date: 06.08.2021

(1) Tender No.PCEECoR2122TP01

**Description of Materials:** (I) PLATE SCREW FOR USE WITH DOWELS CONFORMING TO RDSO DRAWING NO. T-3912. (QUANTITY: 61,358 NOS.), (II) PLATE SCREW FOR USE WITH DOWELS CONFORMING TO RDSO DRAWING NO. T-3913. (QUANTITY: 2,27,506 NOS.), (III) C. I. BRACKET CONFORMING TO RDSO DRAWING NO. T-4917 WITH LATEST ALTERATIONS IF ANY AS ON DATE OF CLOSING OF THIS E-TENDER. (QUANTITY : 31,511 NOS.).

(2) Tender No.PCEECoR2122TP02

**Description of Materials:** GFN 66 INSULATING LINER FOR USE WITH ERC MK-V ON WIDER BASE CONCRETE SLEEPER FOR 60KG RAIL CONFORMING TO RDSO DRAWING NO. T-6938 & T-6939 WITH LATEST ALTERATIONS AS ON DATE OF CLOSING OF THIS E-TENDER. (QUANTITY : 1,30,000 SETS).

(3) Tender No.PCEECoR2122TP03

**Description of Materials:** M. S. BOLTS WITH NUTS OF VARIOUS SIZES AS PER DRAWING AND QUANTITY LISTED IN CLAUSE 2 OF THE SPECIAL CONDITIONS OF THE CONTRACT. (QUANTITY: 217.92 MT).

(4) Tender No.PCEECoR2122TP04

**Description of Materials:** (I) GROOVED RUBBER SOLE PLATE FOR SEJ CONFORMING TO RDSO DRAWING NO. T-4159. (QUANTITY: 8480 NOS.) AND (II) GROOVED RUBBER SOLE PLATE FOR 60KG 1 IN 8.5 TURNOUT AS PER LAYOUT DRAWING NO. T-4865 WITH LATEST ALTERATIONS IF ANY AS ON DATE OF CLOSING OF THIS TENDER. (QUANTITY: 313 SETS).

Date &amp; time of closing: 01.09.2021 at 15:00 hrs. (For Sl. No. 1 &amp; 2) and 15.09.2021 at 15:00 hrs. (For Sl. No. 3 &amp; 4).

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including E-tender documents of the above E-Tenders is available in website http://www.ireps.gov.in

Dy. Chief Engineer/TP  
Bhubaneswar

PR-282/M21-22

Coimbatore  
12.08.2021**LGB FORGE LIMITED**Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006  
Ph : 0422 2532325 Fax: 0422 2532333 Email id: secretary@lgbforge.com Website: www.lgbforge.com  
CIN: L27310T22006PLC012830**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30. 06. 2021**

Particulars	Quarter ended		Year ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
	Unaudited	Audited	Unaudited	Audited
1 Total Income from operations	2,688.11	2,890.80	806.06	9,212.60
2 Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	63.65	128.48	(156.87)	343.35
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	63.65	128.48	(156.87)	343.35
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	63.65	128.48	(156.87)	343.35
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	63.65	172.78	(156.87)	387.65
6 Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02
7 Earnings Per Share (of Re.1/- each) (*not annualised)				
a) Basic	*0.03	0.05*	-0.07*	0.14
b) Diluted	*0.03	0.05*	-0.07*	0.14

**Note:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges on which shares of the Company are listed, namely, www.bseindia.com, www.nseindia.com and also available on the Company's website www.lgbforge.com.

By Order of the Board  
for LGB FORGE LIMITED  
(V.RAJIVRHDHAN)  
Managing Director  
DIN : 00158787Coimbatore  
12.08.2021**Super Spinning Mills Limited**CIN:L17111T1962PLC001200  
Regd. Office: 'Elgi Towers', P.B No: 7113 Green Fields  
Puliakulam Road, Coimbatore - 641 045 Tele: 0422-2311711  
e-mail: investors@ssh.saraajgi.com Web: www.superspinning.com**NOTICE TO SHAREHOLDERS**

Dear Member(s),

- The Notice is hereby given that the 59<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 16<sup>th</sup> September 2021 at 03:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular(s) dated 5<sup>th</sup> May 2020 read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January, 2021, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circulars dated 12<sup>th</sup> May 2020 & 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Company has decided to conduct the AGM through VC / OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 59<sup>th</sup> AGM and the Annual Report for the year 2021, including the Financial Statements for the year ended 31<sup>st</sup> March 2021 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 59<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 59<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 59<sup>th</sup> AGM are provided in the Notice of the 59<sup>th</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 59<sup>th</sup> AGM and the Annual Report will be made available on the website of the Company i.e., www.superspinning.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., National Stock Exchange of India Limited and BSE Limited.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / its RTA/ Depository or not updated the bank account, mandate can obtain Notice of the 59<sup>th</sup> AGM, Annual Report and/or login details for joining the 59<sup>th</sup> AGM through VC/OAVM facility including e-voting, by following the instructions as mentioned below:
  - Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/ Bank detail Registration - fill in the details, upload the required documents and submit. Alternatively, members may send the request letter along with the requisite documents as listed in the website to the Registrar & Share Transfer Agent through postal means.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.
- Please note that the email ID investors@ssh.saraajgi.com is designated for the purpose of enabling shareholders to obtain Notice of the 59<sup>th</sup> AGM, Annual Report and / or login details for joining the 59<sup>th</sup> AGM through VC/OAVM facility including e-voting.
- Those shareholders who have already registered their e-mail address are requested to keep their e-mail address validated with their depository participants / the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited to enable servicing of notices / documents / Annual Reports electronically to their e-mail address.
- We urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company/ Depository Participant to ensure receipt of the Annual Report and/or any other consideration and other communications from the company.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For Super Spinning Mills Ltd  
Narmatha G.K.  
Company Secretary  
Coimbatore  
12.08.2021

**CINELINE****CINELINE INDIA LIMITED**Registered Office: Kanakia Future City, Residential Building No.2, CTS No.101, Village Tirandaz, Powai, Mumbai City, Maharashtra - 400 076, India  
CIN: L92142MH2002PLC135964  
Email: investor@cineline.co.in • Website: www.cineline.co.in  
Tel. No. 91-22-35023666 / 35023777**NOTICE****NOTICE OF THE NINETEENTH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE**

