



# Super Spinning Mills Limited

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

31<sup>st</sup> July 2023

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

**Sub: Press Release – Reg. Dispatch of Notice of Postal Ballot through e-mail and remote e-voting information.**

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the Newspaper advertisement issued by the Company in respect of the aforesaid matter which has been released in Maalai Murasu and Business Standard.

This is for your information and records please.

Thanking you,  
Yours truly,  
For Super Spinning Mills Limited

Narmatha G K  
Company Secretary

**RECOGNISED EXPORT - TRADING HOUSE**

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