



# Super Spinning Mills Limited

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



May 22<sup>nd</sup> 2023

Listing Department <b>BSE Ltd</b> Phiroze Jeejeebhoy 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: Outcome of meeting of Board of Directors of the Company pursuant to Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board of Directors of the Company at their meeting held today has inter-alia considered and approved the following:

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that it has been proposed to temporarily suspend the manufacturing activities at our plant SUPER B situated at Kotnur, Andhra Pradesh, w.e.f. 22<sup>nd</sup> May 2023 due to modernization of the plant.

Further, the disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given hereunder

S. No.	Disclosure on closure of operations of any unit / division (entirety or piecemeal)		
i)	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable	
ii)	Amount & percentage of turnover or revenue or income	Figures based on financial year 2021-22	
		Turnover of the unit	Rs. 8787 lakhs

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	and net worth of the listed entity contributed by such unit or division during the last financial year	Percentage of Turnover to total income	<b>93%</b>
		Net Worth of the entity contributed by the unit	Rs.9594 lakhs (approximately)
iii)	Date of closure or estimated time of closure	22 <sup>nd</sup> May 2023	
iv)	Reasons for closure	Closure due to Major breakdown of Machine at the SUPER B plant	

The Board Meeting commenced at 04:30 PM and concluded at 05.20 PM.

This is for your kind information and records.

Thanking you,  
Yours truly  
For Super Spinning Mills Limited

Narmatha G K  
Company Secretary

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