



# Super Spinning Mills Limited

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



24<sup>th</sup> June 2021

To

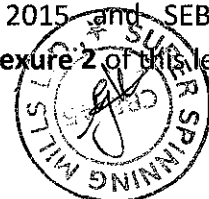
Listing Department	Listing Department
BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN

Dear Sir,

**Sub: Outcome of meeting of Board of Directors of the Company - Reg.**

This is to inform that the Board Of Directors of the Company at their meeting held today, inter-alia has approved and taken on record the following:-

1. The audited financial results of the Company for the quarter / financial year ended 31<sup>st</sup> March 2021 along with Auditor's Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors of the Company have expressed an unmodified audit opinion in this regard. The financial results have been annexed as **Annexure 1**.
2. To convene the 59<sup>th</sup> Annual General Meeting of the Company on Thursday, the 16<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Register of Members & Share Transfer Books of the Company shall be closed from Friday, the 10<sup>th</sup> September 2021 to Thursday, the 16<sup>th</sup> September 2021 (both days inclusive) for the purpose of the Annual General Meeting.
3. The Board of Directors have accepted the resignation of Mr. B Sathyanarayana Reddy from the post of Chief Financial Officer of the Company and he shall be relieved from his service with effect from the closing of business hours of 15<sup>th</sup> July 2021. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are attached as **Annexure 2** of this letter.



**RECOGNISED EXPORT - TRADING HOUSE**

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

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The declaration under Reg 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the unmodified opinion of the Auditors on the financial statements of the Company is enclosed and these are also being made available on the website of the Company [www.superspining.com](http://www.superspining.com)

The Board meeting commenced at 11.45 A.M and concluded at 02:15 P.M.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd.

Narmatha G K  
Company Secretary

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## ANNEXURE 2

### RESIGNATION OF MR. B SATHYANARAYANA REDDY

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No.	Particulars	Details of change Mr. B Sathyanarayana Reddy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & term of appointment	Resignation of Mr. B Sathyanarayana Reddy is effective from the closure of the business hours of 15 <sup>th</sup> July 2021
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable



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