



SUPER SALES INDIA LIMITED

SSIL/SEC/ 689

Monday, September 30, 2019

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 30th October, 2019, inter alia, to consider the unaudited financial results of the Company for the period ended 30th September, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan
Company Secretary