



SUPER SALES INDIA LIMITED

SSIL/SEC/ 467.

Monday, January 07, 2019

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy 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 being convened to be held on Wednesday, the 6th February, 2019, inter alia, to consider the unaudited financial results of the Company for the quarter ended 31st December, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S.K. Radhakrishnan

S K Radhakrishnan
Company Secretary