



Super Spinning Mills Limited

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



August 31, 2020

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

Sub: Notice of Annual General Meeting and Closure of Share Transfer Books - Reg 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **58th Annual General Meeting** of the Company has been scheduled to be held on Wednesday, the **23rd September 2020 at 02.30 P.M** through Video Conferencing ("VC") or other audio visual means ("OAVM")

We are enclosing herewith the Notice of AGM for the financial year 2019-20 for your reference and records.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September 2020 to Wednesday, 23rd September 2020 (both days inclusive) for the Annual General Meeting.

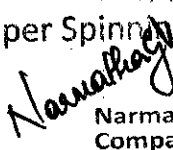
The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of M/s. Link Intime India Private Ltd ('LIPL'): <https://instavote.linkintime.co.in>. Members' holding shares either in physical or demat mode as on the cutoff date i.e. 16th September 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from Sunday, the 20th September 2020 at 9.00 AM and shall end on Tuesday, 22nd September 2020 at 5:00 PM.

Kindly take the above on record.

Thanking you

Yours truly

For Super Spinning Mills Ltd


Narmatha G K
Company Secretary

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