



SUPER SALES INDIA LIMITED

SSIL / SEC / 2104

Saturday, November 03, 2012

The Secretary,
Madras Stock Exchange Limited,
Exchange Building,
P B No.183, Second Line Beach,
Chennai - 600 001.

Dear Sir,


Sub: Intimation of change in the composition of the Board of Directors of the Company - reg

As per Clause 30 of the Listing Agreement, we hereby inform you the changes in the composition of the Board of Directors of our Company for your kind information.

Name of the Directors	Nature of change	Effective date
Sri R Venkatrangappan	Relinquished his Directorship and Chairmanship	29.10.2012
Sri C B Kariappa	Relinquished his Directorship	29.10.2012
Sri N R Selvaraj	Appointed as Director	29.10.2012
Sri S Venkataraman	Appointed as Director	29.10.2012
Sri Sanjay Jayavarthanavelu	Elected as Chairman of the Board of Directors	02.11.2012

Thanking you.

Yours faithfully,
For Super Sales India Limited


(S K Radhakrishnan)
Company Secretary

Encl. As above

Copy to: ✓
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street, Fort,
Mumbai - 400 001.
Fax No.022-22658121

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
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