



# Super Spinning Mills Limited

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

12<sup>th</sup> February 2016

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001.  Scrip Code : 521180	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.  Scrip Code : SUPERSIN
---	---

Dear Sir,

**SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to Regulation 9 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 10<sup>th</sup> February 2016, have approved the following policies:

1. Policy for determination of materiality
2. Policy for preservation of documents and archival

The said policies have been uploaded on the website of the company [www.superspining.com](http://www.superspining.com). Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

S. No.	Name	Designation	Contact Details
1.	Mr. A S Thirumoorthy	Managing Director	0422-2311711 <a href="mailto:thirumoorthy@ssh.saraelgi.com">thirumoorthy@ssh.saraelgi.com</a>
2.	Ms. Ramaa Krishnakumar	Company Secretary	0422-2311711 <a href="mailto:ramaa.kk@ssh.saraelgi.com">ramaa.kk@ssh.saraelgi.com</a>

The details pertaining to the said persons have been disclosed on the website of the company at [www.superspining.com](http://www.superspining.com).

Kindly take on record the same.

Thanking you  
Yours faithfully

For Super Spinning Mills Ltd

  
Ramaa Krishnakumar  
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : [super@ssh.saraelgi.com](mailto:super@ssh.saraelgi.com)

CIN : L17111TZ1962PLC001200 Web : [www.superspining.com](http://www.superspining.com)

