



**SUPER SALES INDIA LIMITED**

SSIL/SEC/ 1064

Monday, August 8, 2016

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI-400 001

Dear Sirs,

**Sub : Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Further to the proceedings of 34<sup>th</sup> Annual General Meeting held on 01.08.2016 filed with you, we hereby inform that the shareholders of the Company at the above meeting have approved the following :

**Appointment of Auditors**

- S.Krishnamoorthy & Co. Chartered Accountants, was reappointed as one of the joint auditors for the financial year 2016-17 and they will hold office till the conclusion of next Annual General Meeting.
- Subbachar & Srinivasan, Chartered Accountants were appointed as auditors of the Company for a term of 5 years from 2016-17 to 2020-21.

**Appointment of Managing Director**

Sri N R Selvaraj, Wholetime Director was appointed as Managing Director of the Company for a period of three years from 1.02.2017 to 31.01.2020 (The present term of Sri N R Selvaraj as Whole time Director expires on 31.01.2017).

The above changes in the Company may kindly be taken into records.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

*S. K. Radhakrishnan*

S K Radhakrishnan  
Company Secretary