



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113; Green Fields, 737-D, Pulliakulam Road, Coimbatore - 641 045.
CIN : L17111.TZ1962PLC001200

23rd October 2017

To

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

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

This is to inform that the Board of Directors of the Company at their meeting held today, approved the Balance Sheet as on 31st March 2017, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the report of the Directors and Auditors thereon after giving effect to the Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal, Chennai Bench vide their order dated 4th September 2017 and 19th September 2017.

Further, we wish to inform you that pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), the 55th Annual General Meeting of the Company has been scheduled to be held on **Friday, the 1st December 2017 at 3.30 P.M.** at Ardra Convention Centre, "Kaanchan", No. 9, North Huzur Road, Coimbatore - 641 018.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th November 2017 to Friday, 1st December 2017 (both days inclusive) for the purpose of Annual General Meeting).

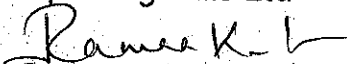
The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services Limited (CDSL). Members holding shares either in physical or demat mode as on the cutoff date i.e. 24th November 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 28th November 2017 at 9.00 A.M. and shall ends on 30th November 2017 at 5.00 P.M.

Kindly take the above on record

Thanking you

Yours faithfully

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE