



SUPER SALES INDIA LIMITED

SSIL / SEC / 97.

Tuesday, May 23, 2017

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held on 23rd May, 2017.

We are enclosing herewith the following documents for your records.

- a. Detailed Audited financial results for the year ended 31st March, 2017
- b. Auditors report from the statutory auditors on the above financial results
- c. Declaration by the Managing Director about unmodified opinion of the Auditors relating to audited financial results for the year ended 31st March, 2017

1. Recommendation of Dividend

The Board of Directors has recommended a dividend of Rs. 2.50 per equity share of Rs. 10/- each as final dividend for the year ended 31st March, 2017. The dividend will be paid after approval of the shareholders at the ensuing Annual General Meeting.

2. Closure of Register of Members

The Register of Members and share transfer books of the Company closed from Saturday, 29th July, 2017 to Friday, 4th August, 2017 (both days inclusive) for the purpose of determining the members eligible to get dividend, if declared at the ensuing Annual General Meeting

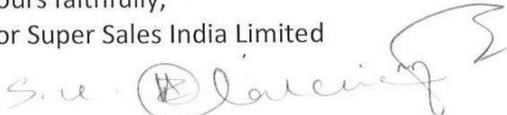
3. 35th Annual General Meeting

35th Annual General meeting will be held on Friday, 4th August, 2017.

Please take note of the same.

Thanking you,

Yours faithfully,
For Super Sales India Limited


S K Radhakrishnan
Company Secretary

SUPER SALES INDIA LIMITED
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 Regd. Office 34 A, Kamaraj Road, Coimbatore - 641 018.
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2017

Rs. In Lacs

SI No.	Particulars	3 months ended (unaudited)			12 months ended (audited)	
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
1	Revenue from Operations					
	Revenue from operations	6481.20	5994.20	5810.05	25150.59	22928.51
	Other Income	238.36	113.50	245.86	608.62	667.75
	Total Revenue	6719.56	6107.70	6055.91	25759.21	23596.26
2	Expenses					
(a)	Cost of Material Consumed	3029.13	2833.50	2651.16	11448.32	10227.39
(b)	Purchases of stock-in-trade	181.28	58.20	26.00	438.27	82.30
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	49.28	(26.03)	(10.05)	(132.60)	(251.41)
(d)	Employee benefits expense	723.41	769.80	719.91	2971.08	2834.77
(e)	Finance costs	187.97	109.91	176.32	574.39	677.10
(f)	Depreciation and amortisation expense	421.35	411.16	355.86	1635.13	1372.80
(g)	Other expenses	1855.53	1693.30	1652.28	6748.45	6137.28
	Total expenses	6447.95	5849.84	5571.48	23683.04	21080.23
3	Profit/(Loss) before exceptional and extraordinary items and tax (1-2)	271.61	257.86	484.43	2076.17	2516.03
4	Exceptional Items	-	-	65.26	-	65.26
5	Profit/(Loss) before extraordinary items and tax (3-4)	271.61	257.86	419.17	2076.17	2450.77
6	Extraordinary items	-	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	271.61	257.86	419.17	2076.17	2450.77
8	Tax Expenses					
	Current tax	44.51	127.69	66.97	627.32	618.66
	Deferred Tax	5.86	(46.23)	(5.04)	(145.73)	92.81
9	Profit/(Loss) for the period from Continuing Operations(7-8)	221.24	176.40	357.24	1594.58	1739.30
10	Profit/(Loss) for the period from discontinued Operations before Tax	-	-	-	-	-
11	Tax Expenses of discontinued operations	-	-	-	-	-
12	Profit/(Loss) for the period from discontinued Operations after tax	-	-	-	-	-
13	Net Profit / (Loss) before Minority Interest	221.24	176.40	357.24	1594.58	1739.30
14	Net Profit / (Loss) for the period	221.24	176.40	357.24	1594.58	1739.30

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