



# Super Spinning Mills Limited

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

30<sup>th</sup> May 2017

To

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

**Sub: Outcome of meeting of Board of Directors of the Company - Reg.**

This is to inform that the Board Of Directors of the Company at their meeting held today, inter-alia approved and taken on record the following :-

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2017 (Standalone & Consolidated) along with Auditors Report. Further note that the statutory auditors of the Company have expressed an unmodified audit opinion in this regard.
2. Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the following changes in the Board of Directors of the Company:
  - i. Mr. B Lakshmi Narayana, (DIN 00504396) was appointed as an Additional / Independent Director of the Company with effect from 1<sup>st</sup> June 2017.
  - ii. Mr. A R Balasundharam, (DIN 07802383) was appointed as an Additional / Independent Director of the Company with effect from 1<sup>st</sup> June 2017.
  - iii. Mr. Sarath Chandran (DIN 00001885), Non-Executive and Non-Independent Director retires from the Board with effect from 31<sup>st</sup> May 2017 as per the retirement policy of the Company.
  - iv. Mr. Vijay Venkataswamy, (DIN 00002906) retires from the Board with effect from 31<sup>st</sup> May 2017, consequent to the expiry of his tenure as an Independent Director of the Company



**RECOGNISED EXPORT - TRADING HOUSE**

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CIN : L17111TZ1962PLC001200 Web : www.superspinning.com



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The Declaration under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding the unmodified opinion of the Auditors on the standalone and consolidated financial accounts of the Company is enclosed.

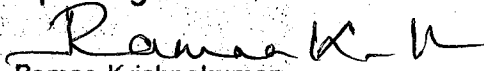
The Board meeting commenced at 9.00 A.M and concluded at 12.50 P.M.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

  
Ramaa Krishnakumar  
Company Secretary

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