

SSIL/SEC//3/

Thursday, July 6, 2017

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

## Sub: Intimation of Board Meeting - Reg.

We hereby inform you that a meeting of Board of Directors of the Company is being convened to be held on Friday, the 4<sup>th</sup> August, 2017, interalia, to consider the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.

This is for your kind information.

Thanking you,

C.cc.

Yours faithfully,

For Super Sales India Limited

S K Radhakrishnan Company Secretary

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone: 2222404 to 06

Fax: 0422-2221427 E-mail: ssil@vaamaa.com Web: www.supersales.co.in ClN: L17111TZ1981PLC001109 PAN No. AADCS0650A