

SSIL/SEC/269,

Monday, January 01, 2018

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 Tuesday, the 30th January, 2018, interalia, to consider the unaudited financial results of the Company for the quarter ended 31st December, 2017.

This is for your kind information.

Thanking you,

Yours faithfully,

For Super Sales India Limited

Ś K Radhakrishnan Company Secretary

REGISTERED OFFICE: 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone: 0422 - 2222404 to 05

Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4