



**SUPER SALES INDIA LIMITED**

SSIL / SEC / A17.

Monday, October 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 23<sup>rd</sup> October, 2018, interalia, to consider the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

*S.K. Radhakrishnan*  
S K Radhakrishnan  
Company Secretary