



# Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.  
CIN : L17111TZ1962PLC001200

March 13, 2018

To

<b>Bombay Stock Exchange Ltd</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: - 521180</b>	<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: Intimation of Board Meeting - Reg.**


The Board of Directors of the Company will be meeting on **Thursday, the 22<sup>nd</sup> March 2018** at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, Puliakulam Road, Coimbatore 641 045 to approve the Postal Ballot for appointment of Non-Executive / Non-Independent Director and approval of remuneration payable to managerial personnel.

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Ltd

  
Ramaa Krishnakumar  
Company Secretary

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