



Super Spinning Mills Limited

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

CIN : L17111TZ1962PLC001200

March 17, 2018

To

Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir,

Sub: Intimation of Board Meeting - Reg.

This is to inform that the Board Meeting of the Company scheduled on Thursday, the 22nd March 2018 has been cancelled due to unavoidable circumstances.

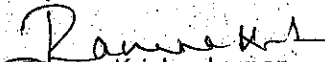
Kindly make a note of the same in your records.

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Ltd


 Ramaa Krishnakumar
 Company Secretary