



Super Spinning Mills Limited

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

May 21, 2018

To

BSE Limited
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

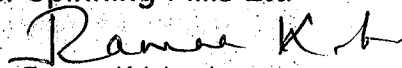
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd August 2018 to Wednesday, 29th August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
521180	Equity	Thursday, 23 rd August 2018	Wednesday, 29 th August 2018	22 nd August 2018	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you
Yours Truly

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com Web : www.superspining.com