



SUPER SALES INDIA LIMITED

SSIL / SEC / 364.

Monday, June 25, 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 Thursday, the 26th July, 2018, interalia, to consider the unaudited financial results of the Company for the quarter ended 30th June, 2018.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S. ce. 

S K Radhakrishnan
Company Secretary