



# Super Spinning Mills Limited

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

March 28, 2018

To

<b>Listing Department</b> BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001  <b>Scrip Code: - 521180</b>	<b>Listing Department</b> National Stock Exchange of India Limited "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: Outcome of the Board Meeting - Reg.**

This is to inform that the Board Of Directors of the Company at their meeting held today, inter-alia approved and taken on record the following :-

1. The resignation of Mr. A S Thirumoorthy, Managing Director, with effect from May 31, 2018
2. Approval of the remuneration payable to Mr. A S Thirumoorthy, Managing Director, for the period of two months from April 1, 2018 to May 31, 2018
3. Approval of the remuneration payable to Mr. Sumanth Ramamurthi, Executive Chairman for the period of two years from April 1, 2018 to March 31, 2020

The Board Meeting commenced at 10:00 AM and concluded at 12:45 PM.

This is for your kind information and records.

Thanking you  
Yours truly

For Super Spinning Mills Ltd

  
Ramaa Krishnakumar  
Company Secretary

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