



Super Spinning Mills Limited

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



September 10, 2018

To

BSE Ltd 25 th Floor, P J Towers Dalal Street, Fort 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: Outcome of meeting of Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

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

1. Appointment of Mrs. Narmatha G K as Company Secretary and Key Managerial Personnel of the Company.
2. Record the notice of MBP-1 received from Mr.B Vijayakumar, Director of the Company under Section 184 (1) of the Companies Act, 2013

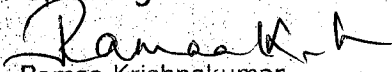
The disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 for the appointment of Mrs.Narmatha G K is given in **Annexure 1** enclosed.

The Board Meeting commenced at 11:00 AM and concluded at 12:00 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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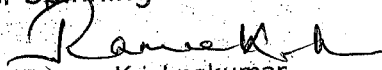
Annexure 1

BRIEF PROFILE OF MRS.NARMATHA G K

The brief profile of Mrs.Narmatha G K, who have been appointed as Company Secretary and Key Managerial Personnel of the Company w.e.f 14th September 2018 is as follows

Name	Mrs. Narmatha G K
Age & Date of Birth	34 years & 11.04.1984
Occupation	Company Secretary & KMP
Qualification	M.Com, ACS
Expertise	Around three years of experience in the field of Company Secretarial works and Eight years of Accounting experience in a manufacturing industry

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

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