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Super Spinning Mills Limited

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

13th May 2016

The Secretary BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	The Manager - Listing Department 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 & Closure of Trading Window - Reg.

The Board of Directors of the Company will be meeting on **Monday, the 30th May 2016** at the Registered Office of the Company at "Elgi Towers", P B No.7113, Green Fields, Puliakulam Road, Coimbatore - 641 045 to consider approve and taken on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March 2016.

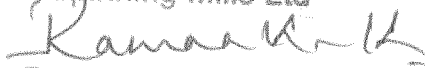
In terms of the Code of Insider Trading Regulations of the Company, it is hereby communicated that the Trading Window for dealing in the Company's Securities shall remain closed from 13th May 2016 till 48 hours after results are made public on 30th May 2016 for all the Directors/Officers/Designated Employees of the Company.

This is for your kind information.

Thanking you

Yours truly

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

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Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com
CIN : L17111TZ1962PLC001200 Web : www.superspining.com

