

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

WEBSITE LINK OF THE COMPANY WHERE THE DRAFT SCHEME AND OTHER DOCUMENTS SHALL BE UPLOADED

The Scheme of Amalgamation proposing the amalgamation of Sara Elgi Arteriors Limited and Elgi Building Products Limited, the subsidiaries with Super Spinning Mills Limited, the holding company along with the other documents as required shall be posted on the website of the company at the link as mentioned below.

http://www.superspinning.com/wp-content/uploads/2016/12/Scheme.pdf

For Super Spinning Mills Ltd

iaa Krishnakumar Company Secretary

Date : 12th December, 2016 Place : Coimbatore

