



Super Spinning Mills Limited

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

2nd September 2017

To

The Manager National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Scrip Code : SUPERSPIN	The Manager BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 521180
---	--

Dear Sir,

SUB: Intimation regarding extension of time for holding the Annual General Meeting of the company for the year ending 31st March 2017 on or before 31st December 2017

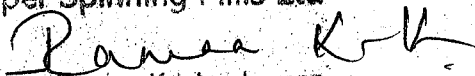
This is to inform you that we have not yet received the Order of the National Company Law Tribunal, Chennai for sanctioning of the Scheme of Amalgamation of M/s.Sara Elgi Arteriors Limited and M/s.Elgi Building Products Limited with the company. Accordingly, an application was made to the Registrar of Companies, Coimbatore vide SRN: G51119220 dated 23.08.2017 seeking extension of time for holding the Annual General Meeting for the year ending 31st March 2017 on or before 31st December 2017.

In this regard, we wish to inform that pursuant to the said application, the Registrar of Companies, Coimbatore has granted extension of time for holding the Annual General Meeting of the company for the financial year ending 31st March 2017 by a period of three months under Section 96 of the Companies Act, 2013.

Thanking you

Yours faithfully

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com

CIN : L17111TZ1962PLC001200 Web : www.superspining.com