

**NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FOR PROPOSING THE
CANDIDATURE OF A PERSON AS DIRECTOR OF THE COMPANY**

28th May 2019

To

The Board of Directors
Super Spinning Mills Limited
'Elgi Towers', 737-D, Green Fields
Puliakulam Road
Coimbatore – 641 045

Dear Sir,

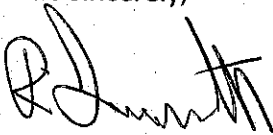
Sub.: Notice u/s 160 of Companies Act 2013

I, Sumanth Ramamurthi, holder of 87,90,530 Equity Shares of Re. 1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. C G Kumar** for the office of Director of Super Spinning Mills Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You

Yours Sincerely,



Sumanth Ramamurthi

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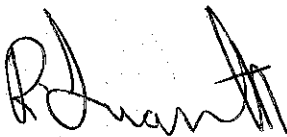
Sub.: Notice u/s 160 of Companies Act 2013

I, Sumanth Ramamurthi, holder of 87,90,530 Equity Shares of Re. 1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mr. Sudarsan Varadaraj** for the office of Director of Super Spinning Mills Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You

Yours Sincerely,



Sumanth Ramamurthi

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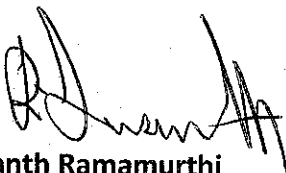
Sub.: Notice u/s 160 of Companies Act 2013

I, Sumanth Ramamurthi, holder of 87,90,530 Equity Shares of Re. 1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of **Mrs. Suguna Ravichandran** for the office of Director of Super Spinning Mills Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You

Yours Sincerely,



Sumanth Ramamurthi