



# Super Spinning Mills Limited

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

CIN : L17111TZ1962PLC001200



06<sup>th</sup> February 2021

To

Listing Department	Listing Department
BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street 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

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. The unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2020 along with Limited Review Report pursuant to Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results and the Limited Review Report are annexed herewith.
2. The company's operations and financial results for the quarter and nine month ended have been very adversely impacted by the lockdown imposed to curtail the spread of COVID-19. The operations of Super 'B' Unit at Hindupur, Andrapradesh have been gradually resumed in line with the phased lifting of lockdowns with constraints on availability of workforce and lower demand for the finished goods resulting in scaling down of operations. And also, Company has taken note of the external consultants report and decided to scale down the capacity to 35,000 spindles.

The Board Meeting commenced at 11:30 AM. Directors dispersed for lunch from 01:00 PM- 02:15 PM and the meeting concluded at 03:15 PM.

This is for your kind information and records.

Thanking you,  
Yours truly

For Super Spinning Mills Ltd

Narmatha G K  
Company Secretary

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