

SUPER



# Super Spinning Mills Limited

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

14<sup>th</sup> November 2016

To

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400 051

The Manager  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : SUPERSPIN

Scrip Code : 521180

Dear Sir,

**SUB: Intimation of Board Meeting of the company**


We wish to inform that, a meeting of the Board of Directors of the company will be held on **Thursday, 24<sup>th</sup> November 2016** to consider the proposal for the amalgamation of the Company's subsidiaries viz. Sara Elgi Arteriors Limited (Wholly owned Subsidiary) and Elgi Building Products Limited (Step-down Subsidiary) with itself.

As per the Code of Conduct for prohibition of Insider Trading, the trading window will be closed from 17<sup>th</sup> November 2016 to 25<sup>th</sup> November 2016 (both days inclusive).

Thanking you

Yours faithfully

For Super Spinning Mills Ltd

  
Ramaa Krishnakumar  
Company Secretary

**RECOGNISED EXPORT - TRADING HOUSE**

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