SUPER

Super Spinning Mills Limited

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

15th June 2016

The Secretary Listing Department **BSE Ltd** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 **Scrip Code: - 521180**	The Manager Listing Department **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: Appointment of Chief Financial Officer - Reg.

We hereby inform that Mr. C Shankar has been appointed as Chief Financial Officer of the Company with effect from 15th June 2016.

This is for your kind information and records.

Thanking you

Yours truly

For Super Spinning Mills Ltd

Ramaa Krishnakumar
Company Secretary