



Super Spinning Mills Limited

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

28th October 2013

The Manager.
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C - 1, Block G
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051

Sir,

Sub: Intimation of Board Meeting Regarding

Ref: Company Scrip Code - SUPERSPIN

The Board of Directors of the Company will be meeting on **Saturday**, the **9th November 2013** at "Elgi Towers", P B No.7113, 737-D Green Fields, Puliakulam Road, Coimbatore - 641 045 to consider the Un-audited Financial Results of the Company for the quarter and six months ended 30th September 2013.

This is for your kind information.

Thanking you

Yours truly
For **Super Spinning Mills Limited**

R Srikanth
Company Secretary