# Super Spinning Mills Limited

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

**5th June 2014**

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:- Disclosure Pursuant to Clause 30 of Listing Agreement – Change in Directorate & Clause 16 – Book Closure**

**Ref: Company Scrip Code – SUPERSPIN**

This is to inform you that the Board of Directors of the Company at their meeting held on 28th May 2014 decided the following.

1. Based on the recommendation of the Nomination and Remuneration Committee the Board appointed Mr. C G Kumar as an Additional Director of the Company with effect from 1st June 2014. The Board has recommended Mr. C G Kumar's appointment as Independent Director at the ensuing Annual General Meeting.

2. Based on the recommendation of the Nomination and Remuneration Committee the Board appointed Mrs. Suguna Ravichandran as an Additional Director of the Company with effect from 1st June 2014. The Board has recommended Mrs. Suguna Ravichandran's appointment as Independent Director at the ensuing Annual General Meeting.

3. The convening of the **Annual General Meeting** of the Company on **Wednesday,** the **10th September 2014** at **3.30 PM** at Ardra Convention Centre, "Kaanchan", No.9, North Husur Road, Coimbatore-641018.

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**4.** The Register of Members and Share Transfer Books of the Company will be closed from **4th September 2014 to 10th September 2014 (both days inclusive).**

Kindly receive and acknowledge receipt.

Thanking you

Yours truly

**For Super Spinning Mills Limited**

R.Srikanth
**Company Secretary**