SUPER

Super Spinning Mills Limited

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

12th February 2016

Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. **Scrip Code : 521180**	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. **Scrip Code : SUPERSIN**

Dear Sir,

SUB: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to Regulation 9 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 10th February 2016, have approved the following policies:

1. Policy for determination of materiality
2. Policy for preservation of documents and archival

The said policies have been uploaded on the website of the company www.superspinning.com. Further, pursuant to Regulation 30(5) of the said regulations, the Board of Directors of the Company have authorized the following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s) under this regulation.

S. No.	Name	Designation	Contact Details
1.	Mr. A S Thirumoorthy	Managing Director	0422-2311711 thirumoorthy@ssh.saraelgi.com
2.	Ms. Ramaa Krishnakumar	Company Secretary	0422-2311711 ramaa.kk@ssh.saraelgi.com

The details pertaining to the said persons have been disclosed on the website of the company at www.superspinning.com.

Kindly take on record the same.

Thanking you
Yours faithfully

For Super Spinning Mills Ltd.

Ramaa Krishnakumar
Company Secretary

ISO 9001:2008 & ISO 14001:2004