Super Spinning Mills Limited

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

7th November 2015

The Secretary	The Manager
BSE Ltd	Listing Department
Phiroze Jeejeebhoy Towers	**National Stock Exchange of India Limited**
Dalal Street	"Exchange Plaza", C-1, Block G
Mumbai - 400 001	Bandra – Kurla Complex
	Bandra (E), Mumbai – 400 051
Scrip Code: - 521180	**Scrip Code: - SUPERSPIN**

Dear Sir,

Sub: Outcome of Board Meeting - Reg.

The Board of Directors of the Company at their meeting held today i.e 7th November 2015 approved the following items:-

1. The resignation of Mr. A S Thirumoorthy as Compliance Officer of the Company.

2. The appointment of Ms. Ramaa Krishnakumar as Company Secretary and Compliance Officer of the Company with effect from today i.e 7th November 2015.

3. The Standalone Un-Audited Financial Results of the Company for the quarter and six months ended 30th September 2015. The Standalone Un-Audited Financial Results along with the Limited Review Report is attached herewith for your perusal.

This is for your kind information and records.

Thanking you
Yours truly

For Super Spinning Mills Ltd

A. S Thirumoorthy
Managing Director