SUPER

# Super Spinning Mills Limited

**Regd. & Central Office :** "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200

May 21, 2018

To

Listing Compliance
National Stock Exchange India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra –(East).
Mumbai 400 051.

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 23rd August 2018 to Wednesday, 29th August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

| Symbol | Type of security | Book Closure both days inclusive | | Purpose |
|---|---|---|---|---|
| | | From | To | |
| SUPERSPIN | Equity | Thursday, 23rd August 2018 | Wednesday, 29th August 2018 | Annual General Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you
Yours Truly

For Super Spinning Mills Ltd

Ramaa Krishnakumar
Company Secretary