SUPER

Super Spinning Mills Limited

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

14th August 2015

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

Dear Sir,

SUB:- Disclosure Pursuant to Clause 16 of Listing Agreement – Book Closure

This is to inform you that the Board of Directors of the Company at their meeting held on 27th May 2015 decided the following.

1. To convene the **Annual General Meeting** of the Company on **Monday, 14th September 2015** at **3.30 PM** at Ardra Convention Centre, "Kaanchan", No.9, North Husur Road, Coimbatore-641 018.

2. The Register of Members and Share Transfer Books of the Company will remain closed from **8th September 2015 to 14th September 2015** (both days inclusive).

Kindly receive and acknowledge receipt.

Thanking you

Yours truly

For Super Spinning Mills Limited

R.Srikanth
Company Secretary