Super Spinning Mills Limited

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

27th May 2015

To

The Secretary **Bombay Stock Exchange 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: Outcome of Board Meeting – Reg.

The Board of Directors at their meeting held on **Wednesday**, **27th May 2015** approved the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March 2015
2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information under Regulation 8(1).

Also, we are herewith attaching the Auditors Report on Financial Results pursuant to Clause 41 of the Listing Agreement.

Kindly receive and acknowledge the same.

Thanking you

Yours truly

For Super Spinning Mills Limited

R.Srikanth
Company Secretary

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Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[Framed under regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

In consonance with the principles of fair disclosure specified in SEBI (Prohibition of Insider Trading Regulations), 2015, (herein after referred to as "Insider Trading Regulations") the Company would adhere to following practice and procedure for fair disclosures in respect of unpublished price sensitive information (UPSI) relating to the Company and/ or its securities

1. The Company shall promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being and as soon as the information or the decisions are validated by the Board of Director of the Company to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) and upload such information on the Company's official website in order to make such information generally available to investors and members of the Company.

2. The Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure by making simultaneous disclosure to NSE and BSE and also at the website of the Company.

3. Company Secretary/ Compliance Officer of the Company shall act as Chief Investor Relations Officer to take all required action for dissemination of information and disclosure of unpublished price sensitive information indiscriminately.

4. In case of selective disclosure of unpublished price sensitive information inadvertently or otherwise, the Company shall make prompt dissemination of such unpublished price sensitive information to ensure that such information is generally available.

5. Chief Investor Relations Officer shall provide appropriate assistance and fair response to queries raised by regulatory authorities on news reports and requests for verification of market rumours.

6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

7. The Company shall take reasonable steps to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences are generally available by uploading such transcripts and records available to the Company on the official website to ensure official confirmation and documentation of disclosures made.

SUPER SPINNING MILLS LTD.

8. Unpublished price sensitive information shall be handled on a "need-to-know basis" ie, unpublished price sensitive information shall be disclosed only to those who need the information by virtue of statutory requirement, contractual obligation to discharge their duties/obligations etc. in the interest of the Company.

The Board of Directors of the Company is authorized to amend or modify this Code in whole or in part. The Board of Directors may stipulate further guidelines, procedures and rules, from time to time, to ensure fair disclosure of unpublished price sensitive information.

This Code shall be published on the official website of the Company in due course of time.

This Code and every subsequent modification, alteration or amendment made thereto, shall also be intimated to the Stock Exchanges where the securities of the Company are listed.

Subsequent modification(s) / amendments to SEBI (Prevention of Insider Trading) Regulations, 2015 shall automatically apply to this Code.

For Super Spinning Mills Ltd

Sumanth Ramamurthi
Executive Chairman
DIN : 00002773