



SUPER SALES INDIA LIMITED

SSIL / SEC / 89 .

Thursday, May 11, 2017

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

Sub: Intimation of Board Meeting – Reg.

Ref: our letter No. SSIL/SEC/81 dated 2nd May, 2017.

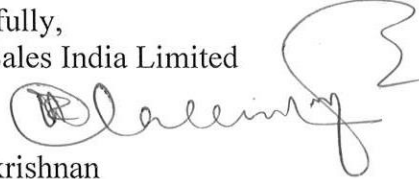
With reference to the above, we hereby inform you that the meeting of Board of Directors of the Company which was convened to be held on Monday, the 22nd May, 2017, interalia, to consider the audited financial results of the Company for the year ended 31stMarch,2017 is now shifted to Tuesday, 23rd May, 2017.

In this meeting Board will also consider recommendation of dividend, if any, for the financial year ended 31.03.2017.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S.c.e. 
S K Radhakrishnan
Company Secretary