



Super Spinning Mills Limited

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

31st January 2017

The Manager 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
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Dear Sir,

Sub: Outcome of the Board Meeting - Reg.

This is to inform that the Board of Directors at their meeting held on 31st January 2017 inter-alia, considered and approved the following:-

1. Standalone Un-audited financial results of the Company for the quarter and nine months ended 31st December 2016.
2. Re-appointment of Mr. Sumanth Ramamurthi as Executive Chairman of the Company for a period of three years effective from 1st April 2017.
3. Re-appointment of Mr. A S Thirumoorthy as Managing Director of the Company for a period of three years effective from 1st April 2017.
4. Revoking the approval of the Board to delist its equity shares in BSE Limited.

We are herewith submitting the Standalone Un-audited financial results of the Company for the quarter and nine months ended 31st December 2016 along with the Limited Review report for your kind reference and records.

The Board Meeting commenced at 8.55 A.M and concluded at 12.30 P.M.

Thanking you

Yours truly

For Super Spinning Mills Ltd


 Ramaa Krishnakumar
 Company Secretary

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