



**SUPER SALES INDIA LIMITED**  
**AGENCY DIVISION**

SSIL / SEC / 81.

Tuesday, May 2, 2017

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

Dear Sir,

**Sub: Intimation of Board Meeting – Reg.**

We hereby inform you that a meeting of Board of Directors of the Company is being convened to be held on Monday, the 22<sup>nd</sup> May, 2017, interalia, to consider the audited financial results of the Company for the year ended 31<sup>st</sup> March, 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. K. Radhakrishnan

S K Radhakrishnan  
Company Secretary

AGENCY OFFICE : Perumal Complex, 69, Nethaji Road, Pappanaickenpalayam, Coimbatore 641 037, India.  
Mobile : 98946 22444, 95009 47044, 98943 25991

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone : 2222404 to 06  
Fax : 0422 - 2221427 E-mail : ssil@vaamaa.com Web : www.supersales.co.in CIN : L17111TZ1981PLC001109 PAN No. AADCS0650A