



S.S.ORGANICS LIMITED

We are in Quality Business

Date: 03/11/2016

To,

The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: 1. Compliance with Clause 33 of the SEBI (LODR),2015.

2. Trading Windows Closure.

Ref: Stock Code: BSE-524636.

With respect to the first subject cited above, we wish to inform you that, the meeting of the Board of Directors of the Company will be held on **Monday 14th day of November, 2016** at Corporate Office of the Company situated at **H.No: 8-2-120/77/5, Ground Floor, Opp. KBR Park, Road No.2, Banjara Hills, Hyderabad-500034, Telangana State**, inter alia to consider the Un-Audited Financial Results for the half quarter ended 30th September, 2016 along with other items.

We are also informing you that on Second subject cited above, Trading Window would remain closed from 05th November, 2016 to 16th November, 2016 (both days inclusive) for the following categories (including dependents).

- Directors
- Designated Employees

(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

- Auditors

As per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For S.S. Organics Limited

V. Sai Sudhakar

Dr. Sai Sudhakar Vankineni

Whole Time Director

