



SUPER SALES INDIA LIMITED

Tuesday, June 14, 2022

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 scheduled to be held on Wednesday, the 06th July, 2022, interalia to consider convening Annual General Meeting of the company.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S K Radhakrishnan
Company Secretary