



**SUPER SALES INDIA LIMITED**

SSIL/SEC/ 722

Monday, December 30, 2019

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 Thursday, the 23<sup>rd</sup> January, 2020, inter alia, to consider the unaudited financial results of the Company for the period ended 31<sup>st</sup> December, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S.K. Radhakrishnan

S K Radhakrishnan  
Company Secretary