



**SUPER SALES INDIA LIMITED**

SSIL / SEC / 787.

Monday, July 04, 2016

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 1<sup>st</sup> August, 2016, interalia, to consider the unaudited financial results of the Company for the period ended 30<sup>th</sup> June, 2016.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan  
Company Secretary

Copy to: Bombay Stock Exchange Ltd,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
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