



SUPER SALES INDIA LIMITED

SSIL/SEC/ 91

Thursday, May 11, 2017

To
All Directors

Dear Sir,

Sub: Revised date for the 159th Board Meeting of Super Sales India Limited

Ref: our letter No. SSIL/SEC/83 dated 2nd May, 2017.

With reference to the above, we hereby inform you that the 159th Meeting of the Board of Directors of Super Sales India Limited which was scheduled to be held on Monday, the 22nd May, 2017 at 10.30 AM at 34-A, Kamaraj Road, Coimbatore – 641 018 is now shifted to 23rd May, 2017 at 10.35 AM.

We request you to kindly make it convenient to attend the above meeting.

Contact Person : S K Radhakrishnan
Tel No : 0422 – 2222404 - 406
E mail : secretary@vaamaa.com

Thanking you,

Yours faithfully,
By order of the Chairman
For Super Sales India Limited

S.K. Radhakrishnan

S K Radhakrishnan
Company Secretary



SUPER SALES INDIA LIMITED
AGENCY DIVISION

SSIL/SEC/ 83 ,

Tuesday, May 2, 2017

To
All Directors

Dear Sir,

Sub: 159th Board Meeting of Super Sales India Limited

Notice is hereby given that the 159th Meeting of the Board of Directors of Super Sales India Limited is convened to be held on Monday, the 22nd May, 2017 at 10.30 AM at 34-A, Kamaraj Road, Coimbatore – 641 018.

The Agenda and the Memoranda will follow.

We request you to kindly make it convenient to attend the above meeting.

Contact Person : S K Radhakrishnan
Tel No : 0422 – 2222404 - 406
E mail : secretary@vaamaa.com

Thanking you,

Yours faithfully,
By order of the Chairman
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

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Fax : 0422 - 2221427 E-mail : ssil@vaamaa.com Web : www.supersales.co.in CIN : L17111TZ1981PLC001109 PAN No. AADC S0650A