



SUPER SALES INDIA LIMITED

SSIL / SEC / ३५७.

Friday, May 04, 2018

The Secretary,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy 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 Tuesday, the 29th May, 2018, interalia, to consider the audited financial results of the Company for the year ended 31st March, 2018.

In this meeting Board will also consider recommendation of dividend, if any, for the financial year ended 31.03.2018.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S.K. Radhakrishnan
S K Radhakrishnan
Company Secretary