



SUPER SALES INDIA LIMITED

SSIL/SEC/ 639

Thursday, July 11, 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 Monday, the 5th August, 2019, inter alia, to consider the unaudited financial results of the Company for the period ended 30th June, 2019.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S. K. Radhakrishnan

S K Radhakrishnan
Company Secretary