



**SUPER SALES INDIA LIMITED**

SSIL / SEC / 269 .

Monday, January 01, 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 30<sup>th</sup> January, 2018, interalia, to consider the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

This is for your kind information.

Thanking you,

Yours faithfully,  
For Super Sales India Limited

  
S K Radhakrishnan  
Company Secretary