



SUPER SALES INDIA LIMITED

SSIL / SEC / 2196

Wednesday, January 06, 2016

The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.
Fax No.022-22658121

Dear Sir,

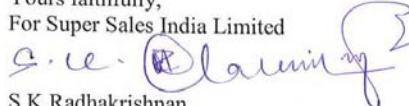
Sub: Intimation of Board Meeting – Reg.

We hereby inform you that a meeting of Board of Directors of the Company is being convened to be held on Wednesday, the 3rd February, 2016, interalia, for taking on record the unaudited financial results of the Company for the quarter ended 31st December,2015.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited


S K Radhakrishnan
Company Secretary

Copy to: Bombay Stock Exchange Ltd,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Fax.No. 022-22721072

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore 641 018, India. Phone : 2222404 to 06

Fax : 0422 - 2221427 E-mail : ssil@vaamaa.com Web : www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A