



SUPER SALES INDIA LIMITED

SSIL/SEC/973

Friday, July 31, 2015

Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Book Closure Intimation – Reg.

Ref: Circular No: CRD / BCRD / SKP /2000 dated 21.07.2000 issued by Corporate Relationship Department, Bombay Stock Exchange and as per clause 16 of the Listing agreement and our letter No. SSIL/SEC/567 dated 8th June, 2015

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below for the purpose of declaration of the dividend, at the rate of Rs. 2.50 per equity share, at the ensuing Annual General Meeting scheduled to be held on 12th August, 2015:

Security Code	Type of Security & Paid up Value	Book Closure		Purpose
		From	To	
512527	Equity Shares at Rs.10/- share	06.08.15	12.08.15 (both the days inclusive)	Declaration of the dividend at the ensuing Annual General Meeting scheduled to be held on 12 th August, 2015

This is for your kind information.

Thanking you,

Yours Faithfully,
For Super Sales India Limited

S. K. Radhakrishnan
(S K Radhakrishnan)
Company Secretary



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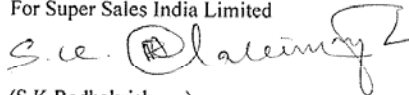
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