



SUPER SALES INDIA LIMITED

SSIL / SEC / 575

Monday, May 20, 2019

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

Dear Sir,

Sub: Outcome of Board meeting held on 20th May, 2019.

We are enclosing herewith the following documents for your records.

- a. Detailed Audited financial results for the year ended 31st March, 2019
- b. Auditors report from the statutory auditors on the above financial results
- c. Declaration by the Managing Director about unmodified opinion of the Auditors relating to audited annual and quarterly financial results for the quarter and financial year ended 31st March 2019

1. Recommendation of Dividend

The Board of Directors has recommended a dividend of Rs. 2.50 (25%) per equity share of Rs. 10/- each as final dividend for the year ended 31st March, 2019. The dividend will be paid after approval of the shareholders at the ensuing Annual General Meeting.

2. Closure of Register of Members

The Register of Members and share transfer books of the Company closed from Tuesday, 30th July, 2019 to Monday, 5th August, 2019 (both days inclusive) for the purpose of determining the eligible members for disbursement of dividend, if declared at the ensuing Annual General Meeting

3. 37th Annual General Meeting

37th Annual General meeting will be held on Monday, 5th August, 2019. *at 3:30 PM*

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4. Proposed change in the constitution of Board of Directors

Sri.S.Venkataraman (DIN 02538050) was appointed as an Independent Director of the Company for a period of five years with effect from 27th August, 2014 to 26th August, 2019 (first term). As such tenure of Sri.S.Venkataraman, as an Independent Director of the Company expires on 26th August, 2019. The Board has recommended the re-appointment of Sri.S.Venkataraman as an Independent Director to the shareholders for a further term of five years commencing from 27th August, 2019. Sri.S.Venkataraman is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

Smt. Vijayalakshmi Narendra (DIN 00412374) was appointed as an Independent Director of the Company for a period of five years with effect from 2nd February, 2015 to 1st February, 2020 (first term). As such tenure of Smt. Vijayalakshmi Narendra, as an Independent Director of the Company expires on 1st February, 2020. The Board has recommended the re-appointment of Smt. Vijayalakshmi Narendra as an Independent Director to the shareholders for a further term of five years commencing from 2nd February, 2020. Smt. Vijayalakshmi Narendra is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

Sri B Lakshmi Narayana (DIN 00504396) was appointed as additional Director of the Company in Independent, Non Executive capacity with effect from 23rd October, 2018. His period of appointment as additional director expires at the ensuing Annual General Meeting. The Board has recommended the appointment of Sri B Lakshmi Narayana as an Independent Director to the shareholders for a term of five years commencing from 23rd October, 2018. Sri B Lakshmi Narayana is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

Sri G Mani (DIN 08252847) was appointed as additional Director of the Company as well as Managing Director of the Company. His period of appointment as additional director expires at the ensuing Annual General Meeting. The Board has recommended the appointment of Sri G Mani as Director and also as Managing Director of the Company for a period of three years commencing from 24th October, 2018. Sri G Mani is not debarred from holding the office of director by virtue of any order of SEBI or any other authority. The disclosure pursuant to Regulation 30(6) of Listing Regulations is enclosed.

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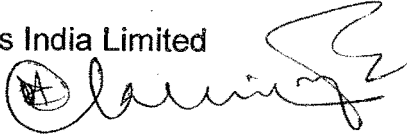


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The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 12.30 PM

Please take note of the same.

Thanking you,
Yours faithfully,
For Super Sales India Limited

S.K. 

S K Radhakrishnan
Company Secretary
Encl.: As above



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Profile of Sri.S.Venkataraman

Sri.S.Venkataraman is born on 13.11.1948. He is a B.Tech graduate and also completed Post Graduation in Industrial Engineering. Sri.S.Venkataraman served in M/s. Voltas Limited for more than 15 years in various capacities including Head of the textile machinery marketing division at Coimbatore. He has more than 20 years experience in Textile Industry. He is also one of the directors in Lakshmi Ring Travellers (Coimbatore) Limited. He is not related to any other director, Manager or Key Managerial Personnel.

Profile of Smt.Vijayalakshmi Narendra

Smt.Vijayalakshmi Narendra is Born on 11.05.1956. She has completed her graduation in Science from University of Bangalore. She is holding certificate of (a). Accounting technician from the Institute of Chartered accountants of India, (b). Electronic Data interchange from All India Management Association in association with Deakin University, Australia. (c). Registrars to an Issue and share transfer agents from National Institute of Securities Market.

She is having more than three decades of experience in (a). Managing the operations of securities issue and listing, Corporate compliance of SEBI, Companies Act, Listing Regulations and Depositories. (b). Investors grievance resolution system, securities transfer etc.. She is a Wholtime Director in M/s. S K D C Consultants Limited, a company engaged as Registrars and Share Transfer Agents, Registrar to public issues etc. and one of the directors in Jagannath Textiles Limited. She is not related to any other director, Manager or Key Managerial Personnel.

Profile of Sri B Lakshmi Narayana

Sri B Lakshmi Narayana born on 17.09.1966, has completed his Graduation in Management (BBM) at P S G College of Arts & Science, B.S at New Hampshire College and C.S.S. (Marketing) at Harvard University. He has completed his M.B.A in University of New Hampshire. He has more than two decades of experience in Spinning and weaving. He is a past chairman of SIMA-Cotton Development Research Association, Committee member of South India Mills Association and Indian Cotton Federation. He is a Vice Chairman of Cheshire Homes India. He is one of the trustees in Meenambal Educational Trust and Siddha Naidu Higher Secondary School.

He is Managing Director in Van Tex Limited and one the directors in Primo Aqua Green P Limited, Super Spinning Mills Limited and Elgi Electric and Industries Limited. He is not related to any other director, Manager or Key Managerial Personnel.

REGISTERED OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018, India. Phone : 2222404 to 05

Web: www.supersales.co.in CIN: L17111TZ1981PLC001109 PAN No. AADCS0650A GSTIN: 33AADCS0650A1Z4



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Profile of G Mani

Mr.G.Mani was born on 09.03.1955 and raised in Coimbatore. He is an Engineer from PSG College of Technology. He started his career as a Trainee in Design Department at Lakshmi Machine Works Limited in the year 1975.

He was the Team Leader in early 1990s in Design & Development of Blow Room machine, System Leader for Research & Development in early 2000s for Card Sliver System and in 2010, he became the Head of R & D. In 2014, he took over Global Service functions of TMD and was heading the Dr.DJ R & D Centre for validation of all new products, Reliability establishment and interaction with technical institutes. In 2017, he became the Vice President and streamlined the processes of Global service, Information Technology and Human resource functions (HR & IR), Safety, Health & Environment, Energy Engineering, Civil , Liaisoning, Public Relations, Corporate Social Responsibility and Administrative functions of the LMW. He has registered more than 15 patents for inventions in Textile machines. He won many TMMA R & D awards for the products designed by him.He is not related to any other director, Manager or Key Managerial Personnel.

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