



SUPER SALES INDIA LIMITED

SSIL / SEC / 1543.

Monday, October 03, 2016

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

Dear Sir,

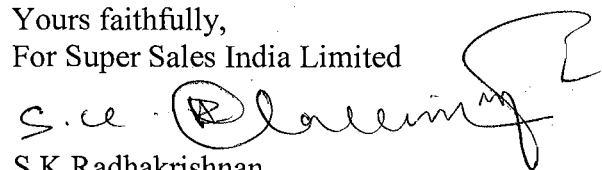
Sub: Intimation of Board Meeting – Reg.

We hereby inform you that a meeting of Board of Directors of the Company is being convened to be held on Wednesday, the 26th October, 2016, interalia, to consider the unaudited financial results of the Company for the period ended 30th September, 2016.

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.
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