



SUPER SALES INDIA LIMITED

SSIL / SEC / 290

Wednesday, May 04, 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 25th May, 2016, interalia, to consider the audited financial results of the Company for the year ended 31st March, 2016.

In this meeting Board will also consider recommendation of dividend, if any, for the financial year ended 31.03.2016.

This is for your kind information.

Thanking you,

Yours faithfully,
For Super Sales India Limited

S. K. Radhakrishnan
Company Secretary

S. K. Radhakrishnan
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