



SUPER SALES INDIA LIMITED

CIN : 17111TZ1981PLC001109

Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018

Website: www.supersales.co.in E-Mail: ssil@vaamaa.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- 1) 33rd Annual General Meeting (AGM) of Members of Super Sales India Limited will be held at 3.30 PM on Wednesday, the 12.08.2015 at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore-641037. The Annual Report including Notice of AGM and Explanatory Statement has been posted / e-mailed to the members on 15.07.2015 and is also available in the Company's website: www.supersales.co.in and the agency's website: www.cdslindia.com.
- 2) transaction of all the business of the AGM through remote E-voting is arranged to the Members through Central Depository Services (India) Limited. The remote E-voting will be available from 9.00 AM (IST) on 09.08.2015 to 5.00 PM (IST) on 11.08.2015. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
- 3) voting through Ballot for the member / Proxies at the AGM will also be arranged. A Member who has voted through remote e-voting may attend the AGM but is not eligible to vote by Ballot at the AGM.
- 4) the cut-off date for reckoning the eligibility of members for voting is: 05.08.2015. Any person holding shares in the Company at the close of business hours on the cut-off date alone is eligible for voting through remote-e voting or by Ballot at the AGM.
- 5) any person who has acquired shares after the dispatch of the notice may obtain the user ID and Password by sending an e-mail request to helpdesk.evoting@cdslindia.com or info@skdc-consultants.com
- 6) for any queries/clarifications please contact: M/s. SKDC consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Phone No: 0422 6549995 E-Mail: info@skdc-consultants.com.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday the 06.08.2015 to Wednesday the 12.08.2015 (both days inclusive) for AGM and payment of Dividend. Dividend for the year 2014-15, if declared at the AGM, will be paid to the members whose name appear on the Register of Members and to the beneficial owners of shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on 05.08.2015.

Coimbatore
16.07.2015

By order of the Board
For SUPER SALES INDIA LIMITED
S.K. RADHAKRISHNAN
Company Secretary

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