



# SUPER SALES INDIA LIMITED

CIN : 17111TZ1981PLC001109

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

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## NOTICE TO SHAREHOLDERS

Notice is hereby given that:

- 1) 34<sup>th</sup> Annual General Meeting (AGM) of Members of Super Sales India Limited will be held at 12.05 PM on Monday, the 1<sup>st</sup> August, 2016 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 5<sup>th</sup> July, 2016 and is also available in the Company's website: [www.supersales.co.in](http://www.supersales.co.in) and the agency's website: [www.cdslindia.com](http://www.cdslindia.com).
- 2) all the businesses mentioned in the AGM notice will be transacted through remote e-voting/Ballot at the AGM. 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 29.07.2016 to 5.00 PM (IST) on 31.07.2016. This facility will not be available thereafter. The procedure for remote e-voting is provided in the notice of AGM.
- 3) voting through Ballot 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 25<sup>th</sup> July, 2016. 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](mailto:helpdesk.evoting@cdslindia.com) or [info@skdc-consultants.com](mailto:info@skdc-consultants.com)
- 6) for any queries/clarifications relating to remote e-voting please contact: Mr. K. Jayakumar, Manager, Systems & Support, M/s. SKDC consultants Limited, Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Phone No:0422 6549995, e-mail: [info@skdc-consultants.com](mailto:info@skdc-consultants.com).

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 26<sup>th</sup> July, 2016 to Monday, the 1<sup>st</sup> August, 2016 (both days inclusive) for AGM and payment of Dividend. Dividend for the year 2015-16, 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 25<sup>th</sup> July, 2016.

Notice is further given, pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 1<sup>st</sup> August, 2016, inter alia, to consider and take on record the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2016. The details of the notice are also available in the Company's website: [www.supersales.co.in](http://www.supersales.co.in) and Stock Exchange website: [www.bseindia.com](http://www.bseindia.com)

By order of the Board

For **SUPER SALES INDIA LIMITED**

**S.K. RADHAKRISHNAN**

Company Secretary