



SUPER SALES INDIA LIMITED

SSIL / SEC / 354

Tuesday, May 29, 2018

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

Dear Sir,

Sub: Book Closure Intimation – Reg.

Ref: Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below for the purpose of declaration of the dividend, at the rate of Rs. 2.50 per equity share, at the ensuing Annual General Meeting scheduled to be held on 26th July, 2018:

Security Code	Type of Security & Paid up Value	Book Closure From To	Purpose
512527	Equity Shares at Rs.10/- share	20.07.18 26.07.18 (both the days inclusive)	Declaration of the dividend at the ensuing Annual General Meeting scheduled to be held on 26 th July, 2018

Board of Directors recommended a payment of dividend of Rs. 2.50/- per equity share of Rs.10/- each for the financial year ended 31st March, 2018, which if approved at the forthcoming Annual General Meeting, will be paid to those equity shareholders whose names appear in the Register of Members as on 19th July, 2018 in respect of shares held in physical form and in respect of shares held in dematerialized form, the dividend shall be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on 19th July, 2018.

This is for your kind information.

Thanking you,

Yours Faithfully,
For Super Sales India Limited

S. K. Radhakrishnan
S K Radhakrishnan
Company Secretary

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