



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737-D, Puliakulam Road, Coimbatore - 641 045.

7th June 2017

To

The Manager National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra East Mumbai – 400 051 Scrip Code :- SUPERSPIN	The Manager BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code :- 521180
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Dear Sir,

Sub: Intimation for change of Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we wish to inform you that the Board of Directors at their meeting held on 30th May 2017 have proposed to change the Auditors of the company. Accordingly, the necessary disclosure has been given hereunder.

Reason for change:

Consequent to the expiry of the tenure of M/s. Reddy, Goud & Janardhan, the existing Auditors of the company as stated under Section 139 of the Companies Act, 2013 read with Rule 6 of Companies (Audit and Auditors) Rules, 2014, it has been proposed to appoint M/s. Sethia Prabhad Hegde & Co., (Firm Registration No. 013367S) Chartered Accountants, Bangalore as the Statutory Auditors of the Company at the ensuing Annual General Meeting.

Date & Term of Appointment:

M/s. Sethia Prabhad Hegde & Co., Chartered Accountants, Bangalore have been proposed to be appointed as the Auditors from the conclusion of the ensuing 55th Annual General Meeting till the conclusion of the 60th Annual General Meeting of the Company, subject to the approval / ratification of the shareholders annually.

RECOGNISED EXPORT - TRADING HOUSE

Phone : +91-422 - 2311711, Fax : 91 - 422 - 2311611, E-mail : super@ssh.saraelgi.com

CIN : L17111TZ1962PLC001200 Web : www.superspinning.com





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Brief Profile of the new Auditors:

M/s. Sethia Prabhadd Hegde & Co., Chartered Accountants, Bangalore have more than a decade of experience with a leading clientele all over India. M/s. Sethia Prabhadd Hegde & Co., are well equipped and experienced to take over the audit of the company .

We request you to kindly take the same on record.

Thanking you

Yours truly

For Super Spinning Mills Ltd


Ramaa Krishnakumar
Company Secretary

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