



8<sup>th</sup> August, 2014

To,  
The Bombay Stock Exchange Ltd.  
25th Floor, P.J. Tower,  
Dalal Street,  
Mumbai - 400 001.

**BSE CODE NO. 531323**

Dear Sir,

**Sub: Board Meeting to consider and take on record quarterly Un-Audited Results for the Qtr Ended 30.06.2014.**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12<sup>th</sup> of August, 2014 at 1, Laxminagar co-op Housing Soc Ltd., Besides Naranpura Post office, Naranpura, Ahmedabad-13 at 5.30 PM to consider and take on record quarterly Un-Audited Results For the qtr Ended 30.06.2014.

Kindly inform all the concerns and update your record accordingly.

Thanking you,

Yours faithfully,

For, Santaram Spinners Limited



Authorised Signatory.