



Ref. No. 31/SE/SSL/2016-17

Date: 6th February 2017

To,
The Manager Listing,
The Bombay Stock Exchange Limited
P.J. Tower,
Dalal Street Fort,
Mumbai -400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window for Unaudited Financial Results for the Third Quarter ended 31st December, 2016.

Scrip Code: 531323

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 14th February, 2017**, inter-alia,

1. To approve the Unaudited Financial Results for the Third Quarter ended **31st December, 2016**.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all the Director and Designated Persons from **Monday, 6th February, 2017 to Thursday, 16th February, 2017** and the same will reopen on **Friday, 17th February, 2017**.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR SANTARAM SPINNERS LIMITED


NIRAV K SHAH
JT. MANAGING DIRECTOR
DIN: 00397336

