



Ref.: 09/SE/SSL/2018-19

7<sup>th</sup> May 2018

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 Audited Financial Results for the Quarter/year ended 31<sup>st</sup> March, 2018.**

**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 **Monday, 14<sup>th</sup> May 2018**, inter-alia,

1. To approve the Audited Financial Results for the Quarter/year ended 31<sup>st</sup> March 2018.
2. To consider the appointment of Ms. Angee Shah as a Company Secretary & Compliance Officer of the Company.
3. Any other matter with permission of 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 **8<sup>th</sup> May, 2018 to 16<sup>th</sup> May, 2018** (Both days inclusive).

We request you to kindly take note of the above.

Thanking you.

Yours faithfully,

FOR SANTARAM SPINNERS LIMITED

  
MIRAV K SHAH  
CEO & DIRECTOR  
DIN: 00397336

