



Ref. No. 25/SE/SSL/2016-17

Date: 07.11.2016

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 Second Quarter ended 30<sup>th</sup> September, 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 **Monday, the 14<sup>th</sup> November, 2016**, inter-alia, to approve the Unaudited Financial Results for the Second Quarter ended **30<sup>th</sup> September, 2016**.

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 **Thursday, 10<sup>th</sup> November, 2016** to **Wednesday 16<sup>th</sup> November, 2016** and the same will reopen on **Thursday, 17<sup>th</sup> November, 2016**.

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**

