



Ref. No. 12/SE/SSL/2016-17

**Date: 05.08.2016**

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 First Quarter / Three Months ended 30<sup>th</sup> June, 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 **Saturday, the 13<sup>th</sup> August 2016**, inter-alia, to approve the Unaudited Financial Results for the First Quarter / Three Months ended 30<sup>th</sup> June, 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 **10<sup>th</sup> August, 2016 to 16<sup>th</sup> August 2016** and the same will reopen on **17<sup>th</sup> August, 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**

