



DT: 04/02/2015

To,
Corporate Relationship Department,
The BSE Ltd.
Ground Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

SUB: INTIMATION UNDER CLAUSE 41(III) OF THE LISTING AGREEMENT
SCRIP CODE: 531323

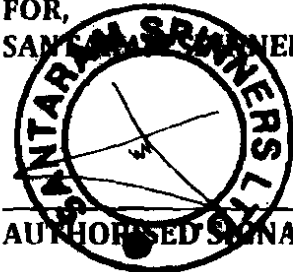
Dear Sir/Madam,

As per captioned subject, the Board Meeting of the Company will be held on Saturday, February 14, 2015 at 1, Laxminagar Co-Op Housing Society Ltd, Besides Naranpura Post Office, Naranpura, Ahmedabad - 380013 at 04.00 P.M. for transacting following Business:

1. To adoption of the Un Audited quarterly financial statement for the quarter ended on December 31, 2014;
2. Any other business with the permission of Chair.

Pursuant to Code of Prevention for Insider Trading of the Company and applicable SEBI Regulations, the Company has informed all the designated employees and Directors, that the trading window for dealing in securities of the Company will be closed from February 4, 2015 to February 16, 2015 (BOTH DAYS INCLUSIVE).

FOR,
SANTARAM SPINNERS LIMITED



AUTHORISED SIGNATORY