



DT: 16/05/2015

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

SCRIP CODE: 531323

SUB: INTIMATION OF BOARD MEETING UNDER CLAUSE 41(III) OF THE LISTING AGREEMENT

Dear Sir/Madam,

As per captioned subject, the Board Meeting of the Company will be held on Monday, May 25, 2015 at 1, Laxminagar Co-Op Housing Society Ltd, Besides Naranpura Post Office, Naranpura, Ahmedabad - 380013 at 06.30 P.M. for transacting following Business:

1. To adopt the Annual Audited Financial Results for the year ended on March 31, 2015.
2. Appointment of the Secretarial Auditor for the F.Y. 2014-15.
3. Take a note on the Disclosure of Interest by Directors on the Company.
4. Any other business with the permission of Chair/Board.

FOR,
SANTARAM SPINNERS LIMITED

AUTHORIZED SIGNATORY

