



**18.07.2015**

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 of Directors Meeting to be held on 27<sup>th</sup> July, 2015.**

**Ref: Santaram Spinners Limited, Scrip Code No. : 531323**

This is to inform you that in compliance with the requirement of the clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Monday, the 27<sup>th</sup> July, 2015 to consider & approve Unaudited Financial Results for the quarter ended 30.06.2015 at Laxmi Nagar Co Op. Housg. Society, Naranpura, Ahmedabad - 380013.

We request you to take note of the above.

Sincerely,

For Santaram Spinners Limited

  
Nirav Shah  
Jt. Managing Director  
DIN: 00397336

