



17TH May, 2014

To,
The Bombay Stock Exchange Ltd.
25th Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001.

BSE CODE NO. 531323

Dear Sir,

Sub: Board Meeting to consider and take on record Annual Audited Results for the F.Y. Ended 31.3.2014.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 29TH of May, 2014 at 1, Laxminagar co-op Housing Soc Ltd., Besides Naranpura Post office, Naranpura, Ahmedabad-13 at 5.30 PM to consider and take on record Annual Audited Results For the F.Y. Ended 31.3.2014

Kindly inform all the concerns and update your record accordingly.

Thanking you,

Yours faithfully,

For Santaram Spinners Limited



Authorised Signatory.