



Ref. No. 07/SE/SSL/2017-18

Date: 22.05.2017

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 Audited Financial Results for the Fourth Quarter / Year ended on 31st March, 2017.

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 **Tuesday, the 30th May, 2017**, inter-alia, to approve the Audited Financial Results for the Fourth Quarter / Year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window of the Company will remain close for all Directors, Officers and Designated Employees of the Company from **Thursday, 25th May, 2017** to **Thursday, 1st June, 2017** and the same will reopen on **Friday, 2nd June, 2017**.

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

