

## S.S.ORGANICS LIMITED

We are in Quality Business

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Date: 1st day of September, 2015

To,

The Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Phones : 91-22-22721233/4

Dear Sir,

## Sub: Intimation of 23<sup>rd</sup> AGM, E-Voting and Book Closure Scrip Code: 524636

We hereby informing you that, the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday the 30<sup>th</sup> day of September, 2016 at 4.30 P.M at Register Office of the Company situated at Survey No. 252/1, Aroor Village, Sadasivapet Mandal, Medak Dist, T.S.

We further hereby inform you that, the E-Voting Process for 23<sup>rd</sup> AGM schedule to be open for 3 days from 27<sup>th</sup> September, 2016, 09.00 A.M. to 29<sup>th</sup> September, 2016, 05.00 P.M.

We also hereby inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2016 to , 30<sup>th</sup> September, 2016 (both days inclusive)

This is for your information and records

Thanking you,

Yours Faithfully For S.S. Organics Limited

V. w. Sucanda Reddy

V.N. Sunanda Reddy Managing Director

(ISO 9001 : 2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE : H. No.8-2-120/ 77 / 5, Ground Floor, Opp.KBR Park, Road No. 2, Banjara Hills, Hyderabad - 500034.T.G India.Tel : 040-23559938 REGD.OFF & FACTORY : Sy.No. 252/1, Aroor(V), Sadasivapet(M), Medak (Dist) - 502 291.T.G. India. Tel : (08455) 250080 / 250280, Fax : 08455 - 250090 CIN : L24110TG1990PLC012038, E-mail: cs@ssorganics.co.in, info@ssorganics.co.in Website : www.ssorganics.co.in