**To: Bombay Stock Exchange Limited Dated 02/09/2016**

**Kind Attn: Deputy Manager**

**Fax:022-2272 3121/3179/2039/2041**

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| Central Depository Services  (India)Limited  16th Floor,P.J.Towers,Dalal Street,Fort,Mumbai-400001 | National Securities Depository  Limited  Trade World,4th Floor,Kamala Mills Compound,Senapati  Bapat Marg,Lower Parel,  Mumbai-400013. | M/S.Karvy Computershare  Private Limited  Karvy Selenium TowerB,Plot 31,32,Gachibowli Financial  District,Nanakramguda,  Hyderabad-500032. |

Dear Sirs,

**Sub: Intimation about Book Closure and Annual General Meeting**

Re:ISIN Code:INE460D01038

**NAME OF THE COMPANY: SUPER TANNERY LIMITED**

We would like to inform you as under:

1. The Register of Members and Share Transfer Books of the Company will remain closed from Friday,23rd September to Saturday, 24th September 2016 (both days inclusive)for the purpose of forthcoming Annual General Meeting of the Company.

2. The 32nd Annual General Meeting of the Members of the Company for the year ended 31st March,2016 will be held on Friday ,30th September 2016 at 187/170,Jajmau Road Jajmau Kanpur-208010.

3.In terms of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies ( Management &Administration)Rules,2014 as amended and Regulation 44 of SEBI(LODR) Regulation,2015,the Company Shall provide its Members the facility to exercise their votes electronically on all the resolutions set forth in the Notice convening the 32nd AGM. The cut-off date for the purpose of determining the members eligible for voting is fixed at Friday ,23rd September,2016.The Company has entered in to an arrangement with Karvy Computershare Pvt.Ltd.the Registrar &Share Transfer Agents of the Company for facilitating the e-Voting, through their e-voting platform [www.evoting.karvy.com](http://www.evoting.karvy.com).

We request you to kindly take the above information on record.

Thanking You,

For Super Tannery Limited

R.K.Awasthi