ISO 9001:2008 certified company

SANTARAM
SPINNERS LIMITED

CIN No.: L17110GJ1983PLC006462

Regd. Office : 259, 3rd Floor, New Cloth Market, Sarangpur, Ahmedabad-380 002. (INDIA) Tel. : (O) 22167030, 22167040 Fax : 07922170077
Email : santaramltd@gmail.com • www.santaramspinners.com

Ref No: 34/SE/SSL/2017-18

Date: 12.03.2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

SUB : INTIMATION FOR SEPARATE MEETING OF THE INDEPENDENT DIRECTORS

SCRIP CODE : 531323

Notice is hereby given that the separate meeting of the Independent Directors of the Company will be held on Monday, March 19, 2018 at 6:00 P.M. to consider following business:

1. Review the performance of non-independent directors and the board of directors as a whole;
2. Review the performance of the chairperson of the Company,
3. Assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR SANTARAM SPINNERS LIMITED

SANTARAM SPINNERS LTD.

NIRAV SHAH
CEO & DIRECTOR
DIN: 00397336