



# S.S.ORGANICS LIMITED

*We are in Quality Business*

**Date: 03-08-2016**

To,  
The Corporate Relationship Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
**Mumbai – 400 001**  
Fax No.: 022- 22723121/ 2037

Dear Sir

**Sub: 1. Compliance with Clause 33 of the SEBI (LODR), 2015**  
**2. Trading Windows Closure.**  
**Ref: Stock Code: BSE – 524636**

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With respect to the **first subject cited above**, we wish you to inform that, the meeting of Board of Directors of the Company will be held on **Friday 12<sup>th</sup> day of August, 2016** at Corporate Office of the Company situated at **H. No: 8-2-120/77/5, Ground Floor, Opp. KBR Park, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana State**, inter alia to consider the Un-Audited Financial Results for the **Quarter ended 30<sup>th</sup> June, 2016** along with other items.

We are also hereby informing you that on **Second subject cited above**, Trading Window would remain closed from **04<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016** (both days inclusive) for the following categories (including dependents)

- Directors
- Designated Employees
- Auditors

As per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully  
For S.S. Organics Limited

*V. Sai Sudhakar*

**Dr. Sai Sudhakar Vankineni**  
**Whole Time Director and Compliance Officer**



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