



S.S.ORGANICS LIMITED

We are in Quality Business

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 23rd AGM, E-Voting and Book Closure
Scrip Code: 524636**

We hereby informing you that, **the 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Friday the 30th 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 23rd AGM schedule to be open for 3 days from 27th September, 2016, 09.00 A.M. to 29th 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 24th September 2016 to , 30th September, 2016 (both days inclusive)

This is for your information and records

Thanking you,

Yours Faithfully

For S.S. Organics Limited

V. N. Sunanda Reddy

V.N. Sunanda Reddy

Managing Director

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