



S.S.ORGANICS LIMITED

We are in Quality Business

Date: 19-05-2016

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

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 **Monday the 30th day of May, 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 Audited Financial Results for the **Quarter ended and Year ended 31st March, 2016** along with other items.

We are also hereby informing you that on **Second subject cited above**, Trading Window would remain closed from **23rd May, 2016 to 1st June, 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

Executive Director and Compliance Officer



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