

# SSK Lifestyles Limited

(Formerly 'Fine Plast Polymers Limited')

CIN: L52100TG1992PLC014932

Regd. Office: 203, Reliance Manor, Plot No.7, Road No.12, Banjara Hills, Hyderabad- 500034, Telangana

Tel: 040-64640208, Website: www.ssklifestyles.com, Email: info@ssklifestyles.com

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To  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street, Fort  
**Mumbai-400001**

October 28, 2016

**Sub: Intimation of Board Meeting and Closure of Trading Window**

**Ref: Scrip Code: 514336**

With reference to the above we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> November 2016 *inter-alia* to consider and approve the un-audited financial results for the quarter and half year ended September 30, 2016.

The Trading Window shall remain closed from 3<sup>rd</sup> November 2016 to 12<sup>th</sup> November 2016 (both days inclusive) in accordance with the code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with securities of 'SSK Lifestyles Ltd', by the reason of the scheduled Board Meeting on 10<sup>th</sup> November 2016.

This is for your information and records.

Thanking you,

Yours truly,  
For, SSK Lifestyles Limited



**R V Radhakrishna**  
Company Secretary