

# 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

July 23, 2016

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

### **Ref: Scrip Code: 514336**

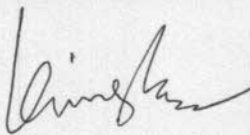
With reference to the above we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August 2016 *inter-alia* to consider and approve the un-audited financial results for the Quarter and Three Months ended June 30, 2016.

The Trading Window shall remain closed from 5<sup>th</sup> August 2016 to 14<sup>th</sup> August 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 12<sup>th</sup> August 2016.

This is for your information and records.

Thanking you,

Yours truly,  
For, SSK Lifestyles Limited



R V Radhakrishna  
Company Secretary