

# SSK Lifestyles Limited

(Formerly '*Fine Plast Polymers Limited*')

Corporate Identity Number : 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**

May 9, 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 Monday, 30<sup>th</sup> May 2016 *inter-alia* to consider and approve the Audited financial results for the Quarter and year ended March 31, 2016.

The Trading Window shall remain closed from 23<sup>rd</sup> May 2016 to 1<sup>st</sup> June 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 30<sup>th</sup> May 2016.

This is for your information and records.

Thanking you,

Yours truly,  
For, SSK Lifestyles Limited

  
R V Radhakrishna  
Company Secretary

