

Supreme
People who know plastics best

**THE SUPREME
INDUSTRIES LIMITED**

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Fax No.: 022-22851657

CIN-L35920MH1942PLC003554

Website: www.supreme.co.in

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NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all applicable law's if any, the meeting of the Board of Directors of the Company will be held on Tuesday the 15th March, 2016, to consider and declare 2nd Interim Dividend on the Equity Share Capital of the Company, as the Board may decide.

This intimation is also available on the website of the Company at www.supreme.co.in and on the website of the Stock Exchanges.

Further Notice is hereby given that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed Wednesday, the 23rd March, 2016 as the "Record Date" for the purpose of ascertaining the names of the shareholders eligible for 2nd Interim Dividend on Equity Shares of the Company.

For The Supreme Industries Limited

Sd/-

R. J. Saboo

AVP (Corporate Affairs)
& Company Secretary

Place : Mumbai

Dated : 10th March, 2016