

SH/13/2017  
11<sup>th</sup> January, 2017

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400051

BSE Limited.  
Market-Operations Dept.  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400023

**Sub. : - Board Meeting for consideration of Unaudited Financial Results  
(Provisional) for the Third Quarter ended 31<sup>st</sup> December, 2016**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Wednesday, the 25<sup>th</sup> January, 2017, to transact the business as per Agenda thereof, which includes the following :

To consider the Unaudited Financial Results (Provisional) of the Company for the Third Quarter ended 31<sup>st</sup> December, 2016.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.,



(R.J. Saboo)  
AVP (Corporate Affairs) &  
Company Secretary

**The Supreme Industries Limited**

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