

Ref. SH/13/2016
13th July, 2016

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

Bombay Stock Exchange Ltd.,
Market-Operation Dept.,
1st 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 First Quarter ended 30th June, 2016.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, the 28th July, 2016 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following :

“Consideration of the Unaudited Financial Results (Provisional) of the Company for the First Quarter ended 30th June, 2016 .”

Thanking you,

Yours faithfully,
For The Supreme Industries Limited



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

The Supreme Industries Limited

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