

Ref. SH/13/2016  
13<sup>th</sup> 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 30<sup>th</sup> 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 28<sup>th</sup> 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 30<sup>th</sup> 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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