

Ref. No.SH/13/2016  
04<sup>th</sup> April, 2016

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

The Secretary,  
BSE Limited.,  
Market-Operation Dept.,  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023.

**Sub. :- Board Meeting for consideration of Audited Financial Results  
for the year ended 31<sup>st</sup> March, 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 21<sup>st</sup> April, 2016, at 612, Raheja Chambers, Nariman Point, Mumbai – 400 021 for Consideration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.,



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

**The Supreme Industries Limited**

Regd. Off.: 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN : L35920MH1942PLC003554 PAN : AAACT1344F

+91 (022) 22820072, 22851656  
+91 (022) 22851657 30925825  
sil\_narimanpoint@supreme.co.in



Corp. Off.: 1161 & 1162 Solitaire Corporate Park, 167-Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA. +91 (022) 67710000, 40430000  
+91 (022) 67710099, 40430099  
sil\_ho@supreme.co.in  
www.supreme.co.in

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