

Ref. No.SH/13/2016
13th 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 31st March, 2016 and recommendation of
Final Dividend, if any, on Equity Shares.**

Dear Sirs,

As already informed in our intimation dated 4th April, 2016, the Board of Directors meeting is scheduled to be held on Thursday, the 21st April, 2016, at 612, Raheja Chambers, Nariman Point, Mumbai – 400 021, for consideration of Audited Financial Accounts of the Company for the year ended 31st March, 2016.

In the above said Board Meeting, the Board of Directors will also consider recommendation of Final Dividend, if any, on Equity Shares.

Please take the same on your records.

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 :** AAAC1344F

+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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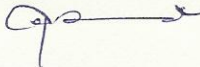
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