

SH/13/2016  
17<sup>th</sup> October, 2016

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 Second Quarter ended 30<sup>th</sup> September, 2016 & Interim Dividend.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, the 27<sup>th</sup> October, 2016, to transact the business as per Agenda thereof, which includes the following:

- (1) To consider the Unaudited Financial Results (Provisional) of the Company for the Second Quarter ended 30<sup>th</sup> September, 2016.
- (2) To consider and declare an Interim Dividend on the Equity Share Capital of the Company, as the Board may decide.

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

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