

SH/13/2016
10th March, 2016

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

The Bombay Stock Exchange Ltd.,
Market-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort,
MUMBAI 400023

Sub. :- Board Meeting for consideration of 2nd Interim Dividend.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, the 15th March, 2016, at 10.30 a.m., to consider and declare 2nd Interim Dividend on the Equity Share Capital of the Company, as the Board may decide.

Please take the same on records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



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



The Supreme Industries Limited

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