



THE SUPREME INDUSTRIES LIMITED

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NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday the 25th January, 2016, to consider and take on record the Un-audited Financial Results of the Company for the 2nd Quarter ended 31st December, 2015.

This intimation is also available on the website of the Company at www.supreme.co.in and on the website of the Stock Exchanges.

Further Notice is hereby given that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has fixed Wednesday, the 03rd February, 2016 as the "Record Date" for the purpose of ascertaining the names of the shareholders eligible for Interim Dividend on Equity Shares of the Company.

For The Supreme Industries Limited

Sd/-

R. J. Saboo

AVP (Corporate Affairs)

& Company Secretary

Place : Mumbai

Dated : 14th January, 2016