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People who know plastics best

**THE SUPREME
INDUSTRIES LIMITED**

Regd. Office: 612, Raheja Chambers,

Nariman Point, Mumbai - 400 021

Telephone No. 022-22851656/
22851159/ 22851160

Fax No.: 022-22851657

CIN-L35920MH1942PLC003554

Email: investor@supreme.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all applicable law's if any, the meeting of the Board of Directors of the Company will be held on Thursday, the 21st April, 2016, to consider and take on record the Audited Financial Results of the Company for the Year ended 31st March, 2016 and recommendation of final dividend, if any, on Equity Shares.

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

**For The Supreme Industries
Limited**

Sd/-

R. J. Saboo

AVP (Corporate Affairs)

& Company Secretary

Place : Mumbai,

Dated : 13th April, 2016

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