

SH/13/2016  
22<sup>nd</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-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023

Sub. :- Fixation of Record Date for Interim Dividend on Equity Shares.

Dear Sirs,

We have to state that the Company has fixed Tuesday, the 08<sup>th</sup> November, 2016, as the "Record Date", for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if and to the extent as may be declared, by the Board of Directors at its meeting, scheduled to be held on Thursday, the 27<sup>th</sup> October, 2016 .

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



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

- c.c. :
1. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
MUMBAI 400 013.
  2. Central Depository Services (India) Ltd.  
P.J. Towers, 28<sup>th</sup> Floor,  
Dalal Street,  
Fort,  
Mumbai 400 023.
  3. M/s. Big Share Services (P) Ltd.  
E-2/3, Ansa Industrial Estate,  
Sakivihar Road, Sakinaka,  
Andheri (East), Mumbai – 400 072.

**The Supreme Industries Limited**

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN : L35920MH1942PLC003554 PAN : AAAC1344F

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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