

SH/13/2020
14th October, 2020

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

BSE Limited,
Market-Operations Dept.
1st 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 30th September, 2020 & declaration of Interim Dividend.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Wednesday, the 28th October, 2020, to transact the business as per Agenda thereof, which includes the following:

- (1) To consider and approve the Unaudited Financial Results (Provisional) of the Company for the Second Quarter ended 30th September, 2020.
- (2) Declaration of Interim Dividend on Equity Shares, if any.

Please take the above on records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,



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



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

+91 (022) 22820072, 22851656

+91 (022) 22851657, 30925825

sil_narimanpoint@supreme.co.in

