

SUPREME TEX MART LIMITED

Reg. Off: 424, INDUSTRIAL AREA "A", LUDHIANA- 141003
Ph: 0161-6614400 Fax: 0161-2609949, CINNO: L17117PB1988PLC016933
Website: www.supremetextmart.com; E-MAIL: info@supremetextmart.com

Dt:22.05.2017

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Ref: Scrip Code- SUPREMETEX

Sub : Intimation of Board Meeting to be held on 30th May,2017

Dear Sir/Madam,

We hereby give the intimation that the Meeting of the Board of Directors of the Company is scheduled to be held on 30th May,2017 at 424, industrial Area A, Ludhiana inter alia for discussing and approving the Audited Financial Results for the Quarter/Financial Year Ended 31st March,2017 along with the Annual report of the Company for the Financial Year 2016-17.

Further, pursuant to SEBI(Prohibition Of Insider Trading)Regulation,2015 and Company code for "Prohibition of Insider Trading" the Trading window for dealing in securities of the Company is closed from May 22nd,2017 to till the expiry of 48 hours from the Conclusion of the Board meeting to be held on May 30th,2017.

Thanking You

Yours Faithfully

For Supreme Tex Mart Limited

Ajay Gupta
Managing Director

