



Supreme (India) IMPEX LIMITED

(Manufacturers & Exporters)

AN ISO CERTIFIED 9001 : 2008

www.supremeexports.com

REGD. OFF.: "SUPREME HOUSE", Plot No. 823/2, Road No. 8, G.I.D.C., Sachin, Surat - 394230. Gujarat, India
CIN L51100GJ1995PLC026968 Tel : 261-2399355/56/ 3105483 Fax : 2398398. Email : supreme_india@hotmail.com

To,
The Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051.

Date:18.05.2017

Dear Sir,

Sub.: -Board Meeting

We wish to inform you that, Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the board of Directors of the company is scheduled to be held on Tuesday, 30th May, 2017 at 6:30 P.M. at Registered office of the company situated at Plot No. 823/2, Road No. 8, G.I.D.C., Sachin , Surat-394230, *inter alia* , to consider and approve Standalone and consolidated Audited Financial Results of the company for the Second half year and year ended on March 31, 2017.

Kindly take the same on your record and oblige us.

Your faithfully,

For Supreme (India) Impex Limited

Mr. Jugalkishore Jhawar
(Managing Director)
(DIN NO. 00121630)

