



# 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 ~~U51100GJ1995PLC026968~~ Tel : 261-2399355/56/ 3105483 Fax : 2398398. Email : supreme\_india@hotmail.com

CIN : L51100GJ1995PLC026968

Date: 7th November, 2016

To,

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

Subject: Notice of the Board Meeting.

Ref: Regulation 29 (1) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: SIIL Series: SM

Pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th of November, 2016 at 3.00 P.M at a Registered Office of the Company situated at Plot No. 823/2, Road No. 8, G.I.D.C., Sachin, Surat- 394 230 inter alia, to consider the following business:

- To Approve and declare Stand-alone and Consolidated unaudited Financial Result of the company for the Half Year ended 30th September, 2016.
- Any other business with permission of Chair.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Supreme (India) Impex Limited

  
Shaunak Soni  
Company Secretary



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## Notice for Closure of Trading window

We wish to inform you that the Trading window of the company will remain closed From Tuesday, 8th November, 2015 till 48 hours after the declaration of Stand-alone and consolidated unaudited financial result of the company for the half year ended September 30, 2016.

Please acknowledge the same.

Thanking You,

Yours Faithfully,

For Supreme (India) Impex Limited

  
Shaunak Soni  
Company Secretary

