



# Supreme (India) IMPEX LIMITED

(Manufacturers & Exporters)

AN ISO CERTIFIED 9001 : 2008

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Date: 21st August, 2017

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,

Sub.: Notice of Board Meeting held on 30th August, 2017.

Ref:NSE Symbol: SIIL Series:SM

Notice is hereby given, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th August, 2017 at 3:00 P.M. to conduct the following business:

- To confirm and Read Last board meeting minutes.
- To consider the draft of Annual report of the company, Director Report, Secretarial Audit Report, Notice and all other relevant annexure (s) for the financial year ended as on March 31, 2017.
- To appoint statutory Auditors of the company.
- To consider the Day, Date, time and place of holding of 22nd Annual General Meeting of the company for the financial year 2016-2017.
- To fix Book Closure for AGM.
- To recommend of dividend for the financial year 2016-2017.
- Any other business recommend by chairman.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Supreme (India) Impex Limited

Mr. Jugal Kishore Jawar  
Managing Director

