



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

Date: 6th November , 2017

To,

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

Dear Sir/Madam,

Subject: Notice of Board Meeting to consider Standalone and consolidated unaudited Financial Result of the company for the Half Year ended 30th September, 2017.

Ref: NSE Symbol: SIIL Series: SM

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of our company is scheduled to be held on Tuesday, November 14, 2017 at 6:00 P.M. at the 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, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the company for the half year ended on September 30, 2017 and other any transaction with the permission of the board to be discussed in the Board Meeting.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Supreme (India) Impex Limited

Jugal Kihore Jhawar
(Managing Director)
(DIN NO. 00121630)

