

Ref. No.SH/13/2016
04th April, 2016

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051.

The Secretary,
BSE Limited.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023.

**Sub. :- Board Meeting for consideration of Audited Financial Results
for the year ended 31st March, 2016**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, the 21st April, 2016, at 612, Raheja Chambers, Nariman Point, Mumbai – 400 021 for Consideration of Audited Financial Results of the Company for the year ended 31st March, 2016.

Please take the same on your record.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,



(R.J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

The Supreme Industries Limited

Regd. Off.: 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

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