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Ref. No.SH/13/2016
Date:-3rd June, 2016

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

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

Sub: Disclosure of the Impact of Audit Qualifications

With reference to SEBI Circular Ref. No: CIR/CFD/CMD/56/2016 dated 27.05.2016, we hereby state that, Audited Financial Results for the period of 9 Months form 1st July, 2015 to 31st March, 2016 along with form A (for Auditors Report with Unmodified Opinion) was submitted to Stock Exchanges on 21st April, 2016.

We enclose herewith Declaration required for Auditors Report in Unmodified Opinion.

Please take the same on your records

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,

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

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3rd June, 2016

DECLARATION

TO WHOMSO EVER IT MAY CONSERN

We hereby declare that Auditors Report was given by Auditors with Unmodified Opinion for the financial year 2015-16 for the period of 9 months form 1st July, 2015 to 31st March, 2016.

For The Supreme Industries Ltd.,

(P.C.Somani)
CHIEF FINANCIAL OFFICER

The Supreme Industries Limited
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Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA
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