

Ref. No. SH/13/2016.
5th April, 2016.

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

Bombay Stock Exchange Ltd.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Dear Sirs,

We have to state that to comply the requirements of Companies Act 2013, the financial year 2015/16 comprised of 9 months, commencing from 1st July, 2015 to 31st March, 2016.

The financial year 2016/17 will be for a period of 12 months commencing from 1st April, 2016 and ending on 31st March, 2017.

The subsequent financial years will be for a period of 12 months commencing from 1st April and ending on 31st March of the subsequent year.

Please take the same on records.

Thanking you,

Your 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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