

SH/13/2017
11th January, 2017

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-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort,
Mumbai- 400023

**Sub. : - Board Meeting for consideration of Unaudited Financial Results
(Provisional) for the Third Quarter ended 31st December, 2016**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Wednesday, the 25th January, 2017, to transact the business as per Agenda thereof, which includes the following :

To consider the Unaudited Financial Results (Provisional) of the Company for the Third Quarter ended 31st December, 2016.

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

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