

SUPREME TEX MART LIMITED

Regd. Off.: 424, Industrial Area-A, Ludhiana - 141003

Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584 CIN No: L17117PB1988PLC016933

E-mail: info@supremetexmart.com Website: www.supremetexmart.com

Dated 02/02/2017

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The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051

Scrip Code: “531934”

Trading Symbol – “SUPREMETEX”

Sub: “NOTICE OF BOARD MEETING AND TRADING WINDOW CLOSURE”

Dear Sirs,

Please note that next meeting of the Board of Directors of the Company is scheduled to be held on February 14, 2017, at 11.00 A M at 424, Industrial Area-A, Ludhiana, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company is closed from February 02, 2017 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on February 14, 2017.

Please take it on record.

Thanking you.



Yours Sincerely,
For Supreme Tex Mart Limited

Company Secretary & Compliance Officer