

SUPREME TEX MART LIMITED

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

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

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STML/2014-15/
Dated 25.02.2015

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

Scrip Code: "531934"

STML/2014-15/
Dated 25.02.2015

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

Trading Symbol – "SUPREMETEX"

Sub: "Change of Chairman of the Company"

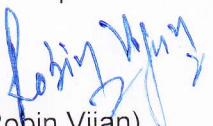
Dear Sir(s),

This to inform that Punjab State Industrial Development Corporation Limited (PSIDCL) vide its letter reference no.: PSIDC: SL: 5886 dated February 18, 2015 has made the following changes about their Nominee Directors on the Board of our Company.

1. Sh. Sanjay Krishna Ahuja (existing Nominee Director of PSIDC) is appointed as new Chairman of the Company.
2. Mr. L.K Singla is appointed as new Nominee Director on the Board in place of Mr. Ajay Kumar Mahajan.

Thanking you

Yours faithfully,
For Supreme Tex Mart Limited


(Robin Vijan)
Company Secretary
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