

Ref. SH/13/2014.
6th October, 2015.

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.

Sub. :- Board Meeting for consideration of Unaudited Financial Results
(Provisional) for the First Quarter ended 30th September, 2015.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, the 29th October, 2015 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following :

"Consideration of the Unaudited Financial Results (Provisional) of the Company for the First Quarter ended 30th September, 2015."

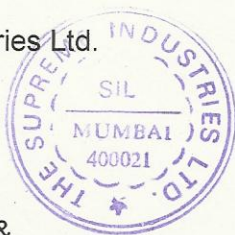
Please take the same on records.

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

CIN : L35920MH1942PLC003554 PAN : AAAC1344F

Corp. Off.: 1161 & 1162 Solitaire Corporate Park, 167-Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA. +91 (022) 67710000, 40430000 ☎ +91 (022) 67710099, 40430099 ✉ sil_ho@supreme.co.in 🌐 www.supreme.co.in

+91 (022) 22820072, 22851656

+91 (022) 22851657 30925825

sil_narimanpoint@superme.co.in

