

Ref. No. SH/13/2016.
15th March, 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,

Re. Declaration of 2nd Interim Dividend on Equity Shares.

This is to inform you that the Board of Directors of the Company at its Meeting held on Tuesday, the 15th March, 2016, declared the following:-

2nd Interim Dividend @ 250% i.e. Rs. 5/- (Rupees Five only) per Share on 12,70,26,870 Nos. of Equity Shares of Rs. 2/- each (F.V.) for the Financial Year 2015-2016.

The Dividend shall be paid / dispatched to the Shareholders on or before 31st March, 2016.

The aforesaid Board Meeting commenced at 10.30 a.m. (IST) and concluded at 11.00 a.m (IST).

Please take the above on records.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.


(R.J. Saboo)
AVP(Corporate Affairs) &
Company Secretary

Encl. : a/a.



The Supreme Industries Limited

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