



Supreme (India) IMPEX LIMITED

(Manufacturers & Exporters)

AN ISO CERTIFIED 9001 : 2008

www.supremeexports.com

REGD. OFF: "SUPREME HOUSE", Plot No. 823/2, Road No. 8, G.I.D.C., Sachin, Surat - 394230. Gujarat, India
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Date: 12th April, 2018

To,

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Notice of Board Meeting held on 20th April, 2018.

Ref:NSE Symbol: SIIL Series:SM

Notice is hereby given, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 20th April, 2018 to conduct the following business:

- To approve appointment of Cost auditor of the company.
- To approve appointment of Secretarial auditor of the company.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Supreme (India) Impex Limited



Shaunak Soni

Company Secretary

