



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: 23rd February, 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 5th March, 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 Monday, 5th March, 2018 to conduct the following business:

- To approve appointment of Independent Director of the company.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Supreme (India) Impex Limited

Mr. Jugalkishore Jhawar
Managing Director
(DIN NO.00121630)

