



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
CIN U51100GJ1995PLC026968 Tel : 261-2399355/56/ 3105483 Fax : 2398398. Email : supreme_india@hotmail.com

To, **CIN: L51100GJ1995PLC026968**

Date: 19.08.2016

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,

Sub: Notice of Board Meeting

Notice is hereby given, pursuant to the provision of Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Saturday, 27th August, 2016 at 3:00 P.M. to conduct the following business:

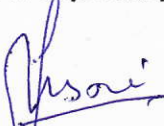
- (1). To confirm and Read Last Board meeting minutes.
- (2). To consider the draft of Annual report of the Company, Directors Report, Secretarial Audit report, Notice and all other relevant annexure(s) for the year ended as on March 31, 2016.
- (3). To appoint Statutory Auditors of the company.
- (4). To consider the day, date, time and place of holding of 21st Annual General Meeting of the Company for the financial year 2015-2016.
- (5). To fix Book Closure for AGM
- (6). To recommend of the dividend for the financial year 2015-2016.
- (7). Any other Businesses recommended by the chairman.

You are requested to take the same on record.

Thanking You,

Yours truly,

For Supreme (India) Impex Limited



Shaunak Soni

Company Secretary

