

Ref. No.SH/13/2016  
13<sup>th</sup> April, 2016

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Bandra (East),  
MUMBAI – 400051.

The Secretary,  
BSE Limited.,  
Market-Operation Dept.,  
1st Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023.

**Sub. :- Board Meeting for consideration of Audited Financial Results  
for the year ended 31<sup>st</sup> March, 2016 and recommendation of  
Final Dividend, if any, on Equity Shares.**

Dear Sirs,

As already informed in our intimation dated 4<sup>th</sup> April, 2016, the Board of Directors meeting is scheduled to be held on Thursday, the 21<sup>st</sup> April, 2016, at 612, Raheja Chambers, Nariman Point, Mumbai – 400 021, for consideration of Audited Financial Accounts of the Company for the year ended 31<sup>st</sup> March, 2016.

In the above said Board Meeting, the Board of Directors will also consider recommendation of Final Dividend, if any, on Equity Shares.

Please take the same on your 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

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