

SH/13/2016
11th January, 2016

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

The Bombay Stock Exchange Ltd.,
Market-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort,
MUMBAI 400023

**Sub. :- Board Meeting for consideration of Unaudited Financial Results
(Provisional) for the Second Quarter ended 31st December, 2015 &
Interim Dividend.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 25th January, 2016, to transact the business as per Agenda thereof, which includes the following :

- (1) To consider the Unaudited Financial Results (Provisional) of the Company for the Second Quarter ended 31st December, 2015.
- (2) To consider and declare an Interim Dividend on the Equity Share Capital of the Company, as the Board may decide.

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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