

Ref. No. SH/13/2017.
25th January, 2017

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

BSE Limited.,
Market-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort,
MUMBAI 400023

Sub: Outcome of Board Meeting of the Company held on 25th January, 2017.

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday 25th January, 2017, which commenced at 11.00 a.m. and concluded at 2.30 p.m. inter- alia, approved the following;

- (1) Unaudited Standalone and Consolidated Financial Results for the Third Quarter ended 31st December, 2016, along with the Limited Review Report thereon furnished by the Statutory Auditors of the Company as per Regulation 33 of the Listing Regulations.
- (2) The Board has approved and adopted Dividend Distribution Policy to comply the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Policy provides that considering various statutory requirements, financial performance and other internal and external factors, efforts will be made to maintain a Dividend pay-out ratio (including present Dividend Distribution Tax) in the range of 35% to 55% of Net Profit (Profit after Tax).

Kindly acknowledge receipt and take the same on records

Yours faithfully,
For The Supreme Industries Ltd.


(R.J. Saboo)
AVP(Corporate Affairs) &
Company Secretary



Encl. : a/a.

The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

CIN : L35920MH1942PLC003554 **PAN :** AAAC1344F

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA



+91 (022) 67710000, 40430000



+91 (022) 67710099, 40430099



sil_ho@supreme.co.in



www.supreme.co.in

+91 (022) 22820072, 22851656

+91 (022) 22851657, 30925825

sil_narimanpoint@supreme.co.in

