



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

Date: 12th April, 2017

CIN: L51100GJ1995PLC026968

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 19th April, 2017.

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 Wednesday, 19th April, 2017 at 3.00 P.M. at the registered office of the company to conduct the following business:

- To approve appointment of Cost Auditor for the financial year 2017-2018.
- To approve appointment of secretarial auditor for the financial year 2016-2017.
- Any other business transact with permission of chairman.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Supreme (India) Impex Limited


Shaunak Soni
Company Secretary

