



# Supreme (India) IMPEX LIMITED

(Manufacturers & Exporters)

AN ISO CERTIFIED 9001 : 2008

[www.supremeexports.com](http://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: 2nd July, 2018

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 10th July, 2018.

Ref:NSE 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 Tuesday, 10th July, 2018 at 6:00 P.M. to conduct the following business:

- To approve and consider appointment of Independent Director of the company.
- To approve and Consider resignation of Mr. Shaunakbhai Soni as Company Secretary and Compliance officer of the company with effect from closing hour of 10.07.2018.

You are requested to take the same on record.

Thanking You,

Yours Truly,

For Supreme (India) Impex Limited

Mr. Jugalkishore Jhawar  
Managing Director  
(DIN NO.00121630)