



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
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Date: 30th May, 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.: Postponed of Board Meeting held on 30th May, 2018.

Ref:NSE Symbol: SIIL Series:SM

We regret to inform you, that the Meeting of the Board of Directors of the Company could not be held on 30.05.2018 due to unavoidable circumstances and the same has been postponed to Monday, 4th June, 2018 at 7:00 P.M. at the registered office of the company.

We wish to inform you that the Trading window of the company will remain closed From Wednesday, 23rd May, 2018 To Friday, 1st June, 2018 (Both day inclusive) and it will extend to Wednesday 6th June, 2018 for the purpose of declaration of Standalone and consolidated audited financial result of the company for the Second half year and year ended March 31, 2018.

Please arrange to take the same on record and oblige.

Thanking you,

Yours Faithfully,

For Supreme (India) Impex Limited

Jugal Kishore Jhawar
(Managing Director)
(DIN NO. 00121630)

