



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/NOTICE/20-21/1A

Date: 01.08.2020

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG

Subject: Postponement/Reschedule of Board meeting

Dear Sir/Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company which was going to be held on Friday, 31st July, 2020 at 4.30 P.M is being postponed and rescheduled due to unavoidable circumstances (COVID 19 Pandemic) to Wednesday 5th August, 2020 at 4.00 P.M. at the Registered Office of the Company inter alia to consider and approve Audited Financial Statements and Auditors' Report of the Company for the half year and Financial Year ended 31st March, 2020 and other business matters.

Please note that the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the half year and year ended on 31st March, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the above information on record.

For Supreme Engineering Limited

Abhinav Chowdhri
Executive Director
DIN: 07121484



Date:01.08.2020
Place: Navi Mumbai