

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/BM/NOTICE/NSE/18-19/3

Date: 02.01.2019

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

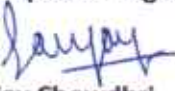
Subject: Intimation of Board meeting

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Friday, 11<sup>th</sup> January, 2019 (11.01.2019) at the Registered Office of the Company i.e. R-223, MIDC Complex, Thane, Belapur Road, Rabale, Navi Mumbai – 400 701 at 1.00 P.M. for the agenda as described below:

1. To borrow money/ies for the business for general corporate purpose for amount not exceeding Rs. 2 Crores.
2. To create security on the properties of the Company, both present and future, in favour of lenders.
3. To appoint Secretarial Auditor for the Financial year 18-19.
4. To avail Factoring facility from Banks/NBFCs for the Company.
5. To take note of grant/renewal/enhancement of credit facilities to Company by Bank of India, Thane.
6. To avail SME secured loan from Edelweiss Finance Limited for amount not exceeding Rs. 23 crores.
7. To transact any other matter as may be decided by the Board.

For Supreme Engineering Limited

  
Sanjay Chowdhri  
Managing Director  
DIN: 00095990



Date: 02.01.2019  
Place: Navi Mumbai