

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/BM/NOTICE/NSE/19-20/3

Date: 02.11.2019

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 under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2019 (14.11.2019) at the Registered Office of the Company i.e. R-223, MIDC Complex, Thane, Belapur Road, Rabale, Navi Mumbai – 400 701 at 3.30 P.M. for the agenda as described below:

1. To consider and approve Unaudited Financial Results along with Auditors' Limited Review Report as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the period ended on 30th of September, 2019.
2. To take note of utilisation of funds received from Initial Public Offer (IPO) Proceeds.
3. To approve Internal Financial Control Policy of the Company.
4. To approve appointment of Internal Auditors of the Company for the F.Y. 2019-2020.
5. To transact any other matter as may be decided by the Board.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further pursuant to clarification regarding the trading restriction period provided by NSE vide circular dated 02nd April, 2019 bearing reference no. NSE/CML/2019/11, the Company had already intimated Exchange regarding closure of Trading Window of the Company w.e.f 01st October, 2019 and which shall remain close till the expiry of 48 hours after the declaration of financial results for the Half Year ended 30th September, 2019.

For Supreme Engineering Limited


Krupali Thakkar

Company Secretary and Compliance Officer

ACS- 42594



Date: 02.11.2019

Place: Navi Mumbai