

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/BM/NOTICE/NSE/18-19/4

Date: 04.03.2019

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

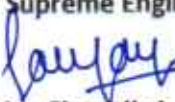
Subject: Intimation of Board meeting

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> March, 2019 (12.03.2019) at the Registered Office of the Company i.e. R-223, MIDC Complex, Thane, Belapur Road, Rabale, Navi Mumbai – 400 701 at 2.30 P.M. for the agenda as described below:

1. To consider and approve CSR Projects and respective amount of expenditure recommended by CSR Committee.
2. To adopt the revised Code of conduct for Prevention of Insider Trading (said "Code") and Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
3. To adopt and approve Whistle Blower Policy of the Company.
4. To approve remuneration by way of commission to Mrs. Lalita Chowdhri, Non-executive Director of the Company.
5. To apply for Ad Hoc Limit of amount not exceeding Rs. 6 Crores to Bank of India, Main Branch, Thane to execute additional orders bagged by the Company.
6. To transact any other matter as may be decided by the Board.

For Supreme Engineering Limited

  
Sanjay Chowdhri  
Managing Director  
DIN: 00095990



Date: 04.03.2019

Place: Navi Mumbai