



CIN NO. L99999MH1987PLC043205

**January 05, 2024**

The Manager  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Trading Symbol: SUPREMEENG**

**Sub.: Outcome of Board Meeting held on January 05, 2024**

Dear Sir / Madam,

In pursuant to Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the said Regulations, kindly note that the Board of Directors of Supreme Engineering Limited (“the Company”) at their meeting held on Friday, January 05, 2024, which commenced at 5.00 P.M, has inter-alia approved:

- 1) The Extra Ordinary General Meeting of the Company to be held on January 27, 2024, at 12.00 Noon. at registered office and Approved the draft Notice of Extra Ordinary General Meeting thereto;
- 2) Appointment of Scrutinizer Mr. Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, to conduct e-voting process in fair and transparent manner.

Please find the enclosed copies of the Audited financial statement for your records and reference.

The Board Meeting concluded at 5.30 p.m.

Thanking You

Yours truly,  
for **Supreme Engineering Limited,**

**Sanjay Chowdhri**  
**Director**  
**DIN: 00095990**