

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/18-19/4

Date: 08.10.2018

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

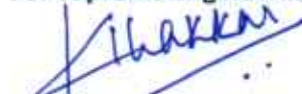
Sub: Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we hereby inform that in the Annual General Meeting held on Friday, 28th September 2018, at 11.30 A.M., R.T. Jain & Co. LLP, Chartered Accountants [FRN: 103961W/W100182], has been appointed as Statutory Auditors of the Company for a period of 5 years from the conclusion of this 31st Annual General Meeting until the Conclusion of 36th Annual General Meeting.

Kindly take the above information on your record

For Supreme Engineering Limited


Krupali Thakkar
Company Secretary and Compliance Officer
ACS- 42594

