

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

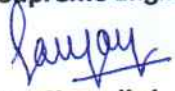
Subject: Intimation of Board meeting

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 17<sup>th</sup> August, 2019 (17.08.2019) 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 Boards' report along with annexure for the year ended 31st March, 2019.
2. To consider and approve revision in remuneration of Mr. Abhinav Chowdhri, Executive Director of the Company.
3. To appoint Dinesh Jain & Company as Cost Auditors of the Company to conduct Cost audit for the financial year 2019-2020.
4. To consider the ratification of the remuneration of Cost Auditor for the year financial year 2019-2020.
5. To approve the dates of closure of Register of Members and Share transfer Books of the Company for the Annual General Meeting.
6. To decide record date for the declaration of Final dividend, if declared in the Annual General Meeting.
7. To fix day, date, time and venue for convening 32<sup>nd</sup> Annual General Meeting and to approve draft notice of the Annual General Meeting.
8. To appoint Scrutinizer for the ensuing Annual General Meeting of the Company.
9. To transact any other matter as may be decided by the Board.

For Supreme Engineering Limited

  
Sanjay Chowdhri  
Managing Director  
DIN: 00095990



Date: 10.08.2019  
Place: Navi Mumbai