SUPREME
Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/NSE/OUTCOME/20-21/2 **Date: 10th September, 2020**

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG

Subject: Outcome of the Board meeting held on Thursday, 10th September, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company was held on Thursday, 10th September, 2020 commenced at 4.30 P.M and concluded at 5.30 P.M. of the Company considered and approved inter alia the following matters:

1. Appointment of Dinesh Jain & Company, Practising Cost Accountants as Cost Auditors for the F.Y. 2020-2021 of the Company. **(Brief Profile attached)**
2. Migration of the Company from SME Platform of National Stock Exchange of India Limited, i.e. NSE Emerge, to Main Board of National Stock Exchange of India Limited;
3. Notice of Postal Ballot dated September 10, 2020 for obtaining the approval of the shareholders to migrate from SME Platform of National Stock Exchange of India Limited, i.e. NSE Emerge, to Main Board of National Stock Exchange of India Limited;
4. Appointment of P Singhania & Associates, Chartered Accountants as a Scrutinizer for the proposed Postal Ballot and E-voting.

We request you to kindly take the above information on record.

For Supreme Engineering Limited

Sanjay Rattan Chowdhri
Digitally signed by Sanjay Rattan Chowdhri
Date: 2020.09.10 16:01:35 +05'30'

Sanjay Chowdhri
Managing Director
DIN: 00095990

SUPREME Engineering Limited

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Brief Profile

Name:	Dinesh Jain
Address:	E/2 – 2:4, Girikunj, Sector 8: B, C.B.D, Belapur, Navi Mumbai, PIN: 400614
Contact No.:	9167360175, 8108384391, 27570580
E-Mail Address:	cmadinesh@gmail.com
QUALIFICATION:	
Academic:	M. A. (Econ)
Professional:	Associate member of Institute of cost Accountants of India Membership No. 6463
Work Experience:	41 Years
Service:	From 1979 to 1996 in following organizations at Various Managerial levels Hindustan Zinc Ltd, Indian Oil Corporation Ltd, National Textile Corporation Ltd & Jaysynth Dyechem Ltd.
Jobs handled:	Finalization of Accounts, Preparation of Project Report, Designing and Implementation of MIS, Budgetary Control, Standard Costing, Central Excise, Custom and Foreign Trade
Practice:	Since 1996, in consultancy in the field of Cost and Management Accountancy, Statutory Cost Audit and Cost Certification under various Acts like Foreign Trade, Excise & Custom.
Clients	CENTURY ENKA LIMITED, TRIVITRON HEALTH CARE PVT LTD, 4 MANN INDUSTRIES PVT LTD, PARAS DEFENCE AND SPACE TECHNOLOGIES LTD, STRATA GEOSYSTEMS (INDIA) PVT LTD, RAM RATNA INFRASTRUCTURE PVT LTD, SUPREME ENGINEERING LTD, MORAYA GLOBAL LTD, FFC AROMAS PVT LTD, PERFINE INSUSTRIES
Extra Curricular Activities:	Founder Chairman of Navi Mumbai Chapter of Institute of Cost Accountant of India

Sanjay Rattan Chowdhri

Digitally signed by Sanjay Rattan Chowdhri
Date: 2020.09.10 16:02:27 +05'30'