SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: 11.01.2019
SEL/BMO/NSE/18-19/3

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: Outcome of the Board Meeting held on 11th January, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Friday, 11th January , 2019 commenced at 1:00 P.M. and concluded at 2:30 P.M. at the Registered Office of the Company, considered and approved the following matters;

1. Considered and approved borrowing of money/ies for the business for general corporate purpose for an amount not exceeding Rs. 2 Crores from Total Holdings and Finvest Private Limited and authorised Directors for signing the documents in this respect within the limits of Companies Act, 2013 as approved.
2. To create charge/hypothecate/mortgage properties of the Company in respect of the borrowing money/ies for the Company within the limits of Companies Act, 2013 as approved.
3. Approved appointment of SVN & Associates as Secretarial Auditor for the financial year 2018-19.
4. Considered and approved to avail Factoring facility from Banks/NBFCs to the tune of 50 crores.
5. Reviewed and took note of grant/renewal/enhancement of credit facilities to the Company by Bank of India, Thane (Main Bankers) to the tune of Rs. 70 Crores.
6. Considered and approved to avail SME secured loan from Edelweiss Finance Limited for amount not exceeding Rs. 23 Crores.

Kindly take the above information on your record.

Thanking You,

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

SUPREME ENGINEERING LIMITED NAVI MUMBAI