

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/BM/NOTICE/NSE/19-20/4

Date: 12.02.2020

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 under Regulation 29 SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 20th February, 2020 (20.02.2020) at the Registered Office of the Company i.e. R-223, MIDC Complex, Thane, Belapur Road, Rabale, Navi Mumbai – 400 701 at 1.30 P.M. for the agenda as described below:

1. To consider and approve the resignation of Mrs. Krupali Thakkar, Company Secretary AND Compliance Officer of the Company.
2. To transact any other matter as may be decided by the Board.

For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990



Date: 12.02.2020
Place: Navi Mumbai