SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: 12.03.19
SEL/BMO/NSE/18-19/4

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 12th March, 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 Tuesday, 12th March, 2019 commenced at 2:30 P.M. and concluded at 4:00 P.M. at the Registered Office of the Company, considered and approved inter alia the following matters;

1. Adopt the revised Code of conduct for Prevention of Insider Trading (said "Code") and Code of Practices and Procedures for Fair disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The same will be effective from 1st April, 2019 and will be available on website www.supremesteels.com.
2. Adopted and approved the Whistle Blower Policy of the Company. The same will be available on website www.supremesteels.com.
3. Approved remuneration of Rs. 7,20,000 by way of commission to Mrs. Lalita Chowdhri, Non-Executive Director of the Company i.e. Not exceeding 1% of net profits of the Company.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990

SUPREME ENGINEERING LIMITED RABALE NAVI MUMBAI