SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: 14.11.2019
SEL/BMO/NSE/19-20/3

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 Thursday, 14th November, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

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 **Thursday, 14th November, 2019** commenced at **3.30 P.M.** and concluded at 11.00 **P.M.** at the Registered Office of the Company, considered and approved inter alia the following matters;

1. Considered and approve Unaudited Financial Results for the half year ended on 30th September, 2019, Cashflow along with Limited Review Report thereon.
2. Approved and adopted Internal Financial Control Policy of the Company. The same will be available on website www.supremesteels.com.
3. Considered and approved Nandkishore & Co., Practising Chartered Accountants Firm as Internal Auditor for the financial year 2019-2020.

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

Thakkar

SUPREME ENGINEERING LTD. RABALE

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594