SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. U99999MH1987PLC043205

Date: 17.09.2018
SEL/BMO/NSE/18-19/1

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 17th September, 2018

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 17th September, 2018 commenced at 1.30 P.M. and concluded at 3.00 P.M. at the registered office of the Company, considered and approved the following matters;

1. Approved the resignation of Mr. Gopal Mishra from the post of Chief Financial Officer of the Company.
2. Approved the appointment of Mr. Ajay Dalmia as Chief Financial Officer of the Company with immediate effect i.e. 17th September, 2018.
3. Reviewed other Business Matters of the Company.

Kindly take the above information on your record and inform all the concerned accordingly.

Thanking You,

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director

SUPREME ENGINEERING LIMITED RABALE MUMBAI