SUPREME
Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Date: 20.02.2020
SEL/BMO/NSE/19-20/4

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 Thursday, 20th February, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Dear Sir/Madam,

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, 20th February, 2020** commenced at **1.30 P.M.** and concluded at **2.45 P.M.** at the Registered Office of the Company, considered and approved inter alia the following matter;

1. Considered and approved resignation of Mrs. Krupali Thakkar, Company Secretary and Compliance Officer w.e.f 20th February, 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

SUPREME ENGINEERING LIMITED NAVI MUMBAI

Sanjay Chowdhri
Managing Director
DIN: 00095990