

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/BM/NOTICE/NSE/19-20/1

Date: 20.05.2019

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

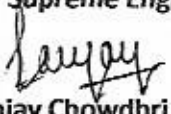
Dear Sir/Madam,

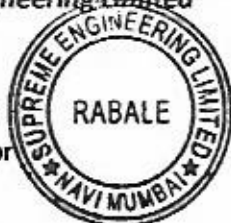
Pursuant to regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 (29.05.2019) at the Registered Office of the Company i.e. R-223, MIDC Complex, Thane, Belapur Road, Rabale, Navi Mumbai – 400 701 at 11.30 A.M. for the agenda as described below:

1. To receive, consider and adopt Audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2019, including the Audited Balance sheet as at 31<sup>st</sup> March, 2019, Statement of Profit and Loss Account for the year ended on that date and the Auditors' Report thereon.
2. To consider and recommend dividend if any, on equity shares of the Company for the Financial Year 2018-2019 subject to approval of shareholders in the ensuing General Meeting.
3. To transact any other matter as may be decided by the Board.

Pursuant to the Code of Conduct adopted by the Company, to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window close period has commenced from 04<sup>th</sup> April, 2019 and shall remain close till the expiry of 48 hours after the results are made public on 29<sup>th</sup> May, 2019.

For Supreme Engineering Limited

  
Sanjay Chowdhri  
Managing Director  
DIN: 00095990



Date: 20.05.2019

Place: Navi Mumbai