SUPREME
Engineering Limited

CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: 19.08.2019
SEL/BMO/NSE/19-20/2

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: Revised Outcome of the Board Meeting held on Saturday, 17th August, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Ref: Mail received from NSE Emerge dated 19th August, 2019

With reference to above captioned subject and reference, 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 **Saturday, 17th August, 2019** commenced at 2.30 P.M. and concluded at 04.00 P.M. at the Registered Office of the Company, considered and approved inter alia the following matters;

1. Approved Boards' Report along with annexure for the Financial year ended 31st March, 2019.
2. Considered and approved re-appointment of rotational Director Mrs. Lalita Chowdhri (DIN: 00096419) who retires by rotation at 32nd Annual General Meeting subject to approval of members at the Annual General Meeting. Brief Profile has been enclosed herewith.
3. Based on the recommendation of Nomination and Remuneration Committee and subject to approval of members in Annual General Meeting, approved revision in remuneration of Mr. Abhinav Chowdhri, Executive Director of the Company.
4. Fixed the dates of Closure of Register of Members and Share transfer Books from 20th September, 2019 to 27th September, 2019 (both days inclusive) of the Company.
5. Approved the draft notice of 32nd Annual General Meeting to be held on Friday, 27th September, 2019 at 11.30 A.M. at Hotel Ramada, 156, Millennium Business Park, MIDC, Mahape, Navi Mumbai, Maharashtra 400 710.
6. Approved SVN &Associates, Practising Company Secretaries Firm as Scrutinizer for the 32nd Annual General Meeting.

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

Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594

BRIEF PROFILE

Name of Director	Mrs. Lalita Chowdhri
Designation	Non- Executive Director
Date of Birth	20th April, 1967
Date of Appointment	December 07, 2017
Expertise/Experience in specific functional areas/ Brief Resume	Mrs. Lalita Chowdhri is the non-executive Director and Chairperson of our Company. She has been re-designated as such since 2017. She has done her Bachelor of Arts in Economics from Chennai. She ensures efficient administration and reviews accounts of our Company.
Qualification	Bachelor of Arts in Economics
No. of shares held	17,12,000 Equity shares
List of Directorship held in other Companies	A.S.C Engineers Private Limited
Inter se relations with other directors	Mrs. Lalita Chowdhri is wife of Mr. Sanjay Chowdhri and mother of Mr. Abhinav Chowdhri and Mr. Pranav Chowdhri.
Remuneration last drawn by such person, if any	7,20,000 by way of commission
Chairman/member of the board committee of other companies	She is member of Audit Committee and Nomination and Remuneration Committee and Chairperson of Stakeholders Relationship Committee.

SUPREME ENGINEERING LIMITED MUMBAI