



CIN NO. L99999MH1987PLC043205

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/NSE/CA/21-22/12

Date: 24th November, 2021

To,
The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G, Block,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

TRADING SYMBOL- SUPREMEENG
SERIES: EQ

Subject: Outcome of 34th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that 34th Annual General Meeting of the Members of Supreme Engineering Limited was held on Wednesday, 24th November, 2021 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). However, quorum of members as required under provisions of Section 103 of the Companies Act, 2013 could not be present till 12:00 Noon. Therefore, the Chairman declared the Annual General Meeting stands adjourned.

The adjourned 34th AGM of the Company shall be held as per the provisions of the Companies Act, 2013. Further, the day, date and time of the adjourned 34th AGM shall be informed by the Company at the earliest.

We request you to kindly take the above information on record.

For **Supreme Engineering Limited**




Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594