



CIN NO. L99999MH1987PLC043205

SEL/NSE/OUTCOME/21-22/7

Date: 26th 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 the Board meeting held on Friday, 26th November, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018

Dear Sir/Madam,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you a meeting of Board of Directors of the Company was held on Friday, 26th November, 2021 commenced at 10:30 A.M and concluded at 11:15 A.M. of the Company considered and approved inter alia the following matter:

1. Approved the draft newspaper advertisement notice of adjourned 34th Annual General Meeting of members to be held on Tuesday, 30th November, 2021 at 11:30 A.M. through video conferencing/ Other Audio Visual means to transact the business as specified in the notice convening the 34th Annual General Meeting.

This may be treated as compliance with Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to kindly take the above information on record.

For Supreme Engineering Limited

Sanjay Chowdhri
Managing Director
DIN: 00095990