SUPREME Engineering Limited
Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

SEL/NSE/OUTCOME/20-21/4 **Date: 27th November, 2020**

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

Subject: Outcome of the Board meeting held on Friday, 27th November, 2020 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, 27th November, 2020 commenced at 12:30 P.M and concluded at 2:00 P.M. of the Company considered and approved inter alia the following matters:

1. Boards' Report along with the annexures thereto for the financial year ended 31st March, 2020.
2. Considered and approved re-appointment of rotational Director Mr. Abhinav Chowdhri (DIN: 07121484) who retires by rotation at 33rd Annual General Meeting subject to approval of members at the Annual General Meeting. Brief Profile has been enclosed herewith.
3. Regularization of Mr. Sanjeev Khandelwal (DIN 08780152), Additional Director as Independent Director of the Company in the forth coming Annual General Meeting.
4. Regularization of Mr. Dinesh Likhi (DIN 03552634), Additional Director as Independent Director of the Company in the forth coming Annual General Meeting.
5. Ratified the remuneration of Cost Auditors Dinesh Jain & Company, Cost Accountants for the year financial year 2020-2021.
6. Fixed the dates of Closure of Register of Members and Share transfer Books from 18th December, 2020 to 24th December, 2020 (both days inclusive) of the Company.
7. Approved the draft notice of 33rd Annual General Meeting to be held on Thursday, 24th December, 2020 at 11.00 A.M.
8. Approved SVN & Associates, Practising Company Secretaries Firm as Scrutinizer for the 33rd Annual General Meeting.
9. Considered the Secretarial Audit report of SVN and Associates, Practising Company Secretaries for the Financial Year ended 31st March, 2020.

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

For Supreme Engineering Limited

SUPREME ENGINEERING LIMITED NAVI MUMBAI

Sanjay Chowdhri
Managing Director
DIN: 00095990

SUPREME Engineering Limited

Formerly Known as Supreme Heatreaters Pvt. Ltd.

CIN NO. L99999MH1987PLC043205

Name of Director	Mr. Abhinav Chowdhri
Designation	Executive Director
Date of Birth	12/02/1989
Date of Appointment	December 07, 2017
Expertise/Experience in specific functional areas/ Brief Resume	Mr. Abhinav Chowdhri is the Executive Director of our Company. He has been appointed as such since 2017. Mr. Abhinav Chowdhri has been associated with the Company since 2011 and has been on the Board of the Company as Executive Director w.e.f 07th December, 2017. He has done majors in Industrial Engineering and has been involved in technical development, business development as well as production activity at our Special Steels Division at Khopoli, Raigad.
Qualification	Bachelor of Science with a major in Industrial Engineering from The Pennsylvania State University
No. of shares held	7,50,000 Equity shares
List of Directorship held in other Companies	L.S.C Enterprise Private Limited
Inter se relations with other directors	Mr. Abhinav Chowdhri is son of Mr. Sanjay Chowdhri and Mrs. Lalita Chowdhri and brother of Mr. Pranav Chowdhri.
Remuneration last drawn by such person, if any	21,00,000 for the Financial year 2019-2020
Chairman/member of the board committee of other companies	He is the member of Audit Committee and Chairman of Corporate Social Responsibility Committee of the Company as on date.

