

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

31st May, 2022

To,
The Manager,
National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

Sub: Intimation of Board Meeting to be held on 8th June, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday June 8, 2022 at 4.00 p.m. at the Company's Registered Office for consideration of following matters:

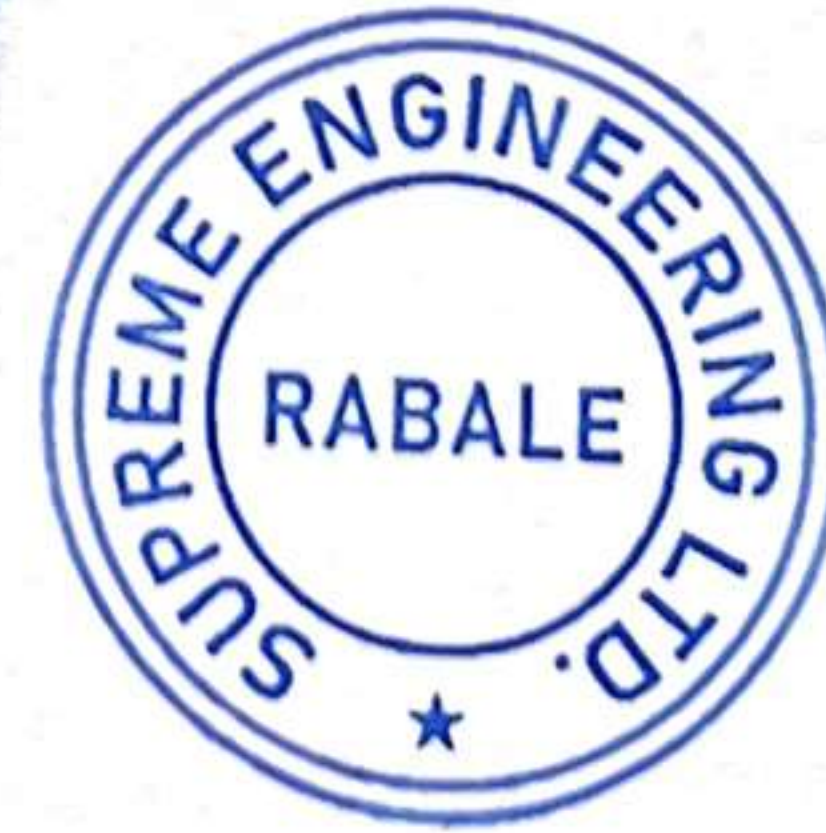
1. To Approve the Audited Financials for quarter and year ended 31st March 2022
2. To Approve the Cash Flow Statement for Financial Year Ended 31st March 2022
3. To Approve Auditor Report for the Financial Year 31st March, 2022
4. To Review the Business Operation of the Company
5. Any other matters with the permission of the chair

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the clarification received from the Stock Exchanges, the trading window for dealing in securities already remain closed from April 01, 2022 till 48 hours after the declaration of financial results by the Board for the quarter ending March 31, 2022.

Thanking you,
For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990



(Formerly known as Supreme Heatreaters Pvt. Ltd.)
31st May, 2022

To,
All Directors
Supreme Engineering Limited
R-223, MIDC Complex,
Thane Belapur Road, Rabale,
Navi Mumbai - 400 701

Sub: Notice of Board Meeting to be held on 8th June, 2022

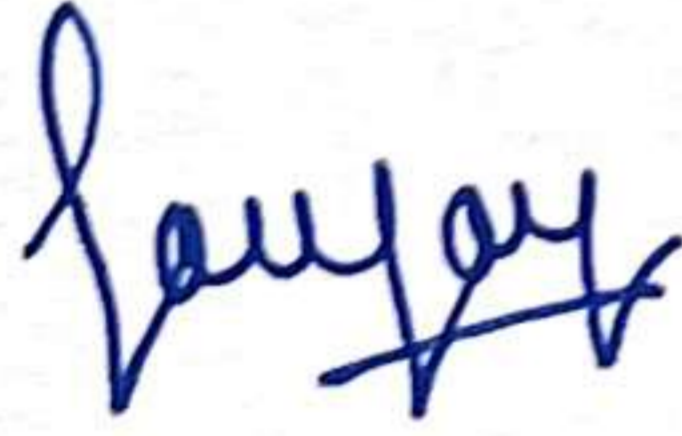
Dear Sir,

A meeting of the Board of Directors of the Company for the financial year 2022-2023 scheduled to be held on Wednesday, 8th June, 2022 at the registered office of the Company at 4.00 p.m. to consider and approve matters provided in Agenda attached along with this notice.

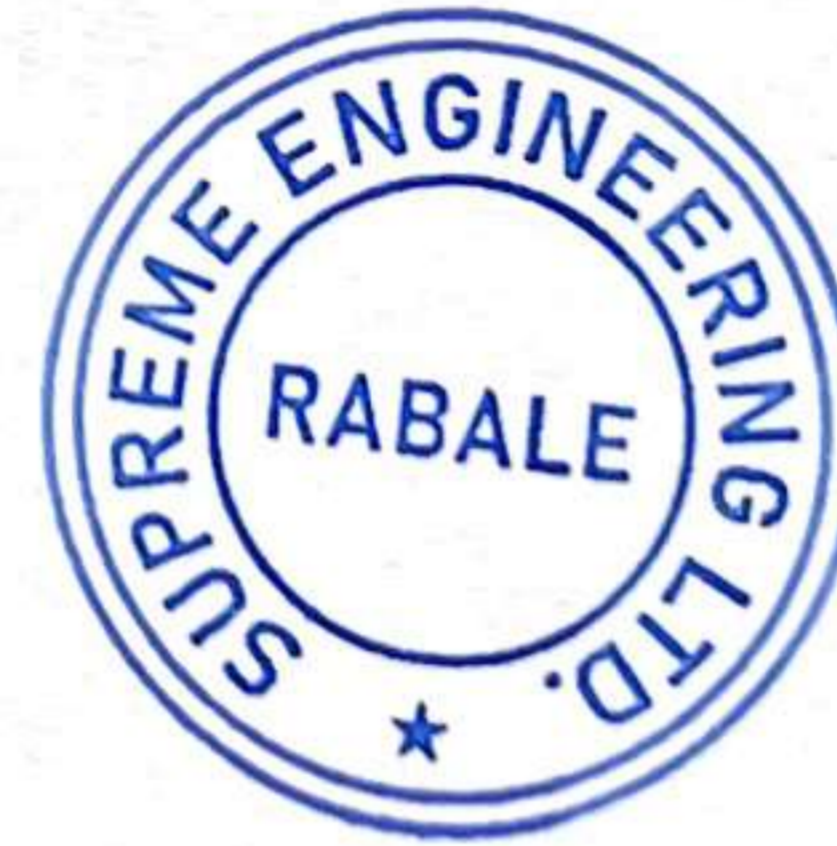
Your presence is solicited.

Thanking You,

Yours faithfully,
For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990



Encl: Agenda of Board meeting

(Formerly known as Supreme Heatreaters Pvt. Ltd.)

AGENDA OF BOARD MEETING /2022-2023

Agenda of Meeting of the Board of Directors of Supreme Engineering Limited for the financial year 2022-2023 will be held on Wednesday, 8th June, 2022 at the Registered Office of the Company at R-223, MIDC Complex, Thane Belapur Road, Rabale , Navi Mumbai - 400 701 at 4.00 p.m. to transact the following business:

Sr. No.	Particulars
1.1	To grant Leave of Absence, if any
1.2	To consider, confirm and approve the minutes of the previous Board Meeting.
1.3	To Approve the Audited Financials for quarter and year ended 31st March 2022
1.4	To Approve Audited Cash Flow for year ended 31 st March, 2022
1.5	To Approve Auditors Report for Financial Year ended 31 st March, 2022
1.6	Any other item with the approval of the Chairman.

Thanking You,
Yours faithfully,
For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990

