

SEL/NSE/OUTCOME/21-22/2

Date: 31.08.2021

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 Tuesday, 31st August, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018- Extension of Annual General Meeting

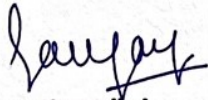
Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you a meeting of Board of Directors of the Company was held on Tuesday, 31st August, 2021 commenced at 03:00 P.M and concluded at 3:30 P.M. of the Company. The Board considered and transacted inter alia the following business:

1. To make an Application with the Registrar of Companies, Mumbai for seeking extension of time upto 3 months i.e. till 31st December, 2021 for conducting the Annual General Meeting for the Financial Year 2020-2021.

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

For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990

