

SH/13/2015.
18th September, 2015.

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400051

The Secretary,
Bombay Stock Exchange Ltd.,
Listing Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400023.

Re. : Chairman's Speech.

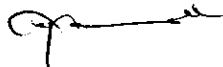
Dear Sirs,

We have to state that the 73rd Annual General Meeting (AGM) of the Company was held on 16th September, 2015. We enclose herewith, a copy of the Chairman's statement made at the said AGM.

This is for your information and records.

Thanking you,

Your faithfully,
For The Supreme Industries Ltd.


(R.J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

Encl. : a/a.

The Supreme Industries Limited

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