Supreme©
People who know plastics best

SH/13/2015
27th July, 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.,
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400023.

Dear Sirs,

This is to inform you that the Board of Directors of the Company at their meeting held on 24th July, 2015, have decided as under :-

1. Name of the Company : The Supreme Industries Limited.

Security Code	Type of Security	Book Closure		Purpose
		From	To	
SUPREMEIND- (NSE) 509930- (BSE)	Equity	Thursday, 10th September, 2015	Wednesday, 16th September, 2015	Final Dividend @ 350% i.e. Rs.7.00 (Rupee Seven Only) per Equity Share

2. The recommended Final Dividend on Equity Shares for the Financial Year ended on 30th June, 2015 to Equity Shareholders, shall be as under :-

Recommended Final Dividend @ 350% i.e. Rs.7.00 (Rupee Seven Only) per Equity Share on 12,70,26,870 Nos. of fully paid-up Equity Shares of Rs.2/- (F.V.) each.

The above Final Dividend is in addition to the Interim Dividend @ 100% i.e. Rs.2.00 per Equity Share already paid in February, 2015.

3. Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2015 to Wednesday, 16th September, 2015 (both days inclusive), for the purpose of Annual General Meeting and Dividend purpose.

The Supreme Industries Limited
Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAACT1344F

THE SUPREME INDUSTRIES LIMITED SIL

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Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA +91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil_ho@supreme.co.in www.supreme.co.in

The Dividend when sanctioned will be payable to those Equity Shareholders, whose names stand on the Register of Members on the close of 16th September, 2015. However, in respect of Shares held in the electronic form, the Dividend will be payable, to the beneficial owners of the said Shares as at close of Wednesday, 9th September, 2015, as per details furnished by the Depositories for the purpose.

4. As per Section 108 of the Company Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 , as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the listing agreement , the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice.

   For the aforesaid purpose, the Company has fixed Wednesday, 9th September, 2015 as the cut-off date to determine the entitlement of voting rights of members for e-voting.

Six copies of Annual Report and Balance Sheet of the Company will be sent to you in due course.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,

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

THE SUPREME INDUSTRIES LIMITED SIL

c.c. :

1. National Securities Depository Ltd.
   Trade World, 4th Floor,
   Kamala Mills Compound,
   Senapati Bapat Marg,
   Lower Parel,
   MUMBAI 400 013.

2. Central Depository Services (India) Ltd.
   P.J. Towers, 28th Floor,
   Dalal Street,
   Fort,
   Mumbai 400 023.

3. M/s. Big Share Services (P) Ltd.
   E-2/3, Ansa Industrial Estate,
   Sakivihar Road, Sakinaka,
   Andheri (East), Mumbai – 400 072.