Supreme©
People who know plastics best

SH/13/2014
21st July, 2014

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,
The Bombay Stock Exchange Ltd.,
Market-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort,
MUMBAI 400023

Dear Sirs,

Re. : (i) Audited Financial Results for the year ended 30th June, 2014.
(ii) Recommendation of Dividend on Equity Shares.

This is to inform you that a meeting of the Board of Directors of the Company was held on Monday, the 21st July, 2014, and considered the following :-

(i) Adopted the Consolidated and Standalone Audited Financial Results for the financial year ended 30th June, 2014.

(ii) Recommended Final Dividend @ 300% i.e. Rs. 6/- (Rupees Six only) per Share on 12,70,26,870 Nos. of Equity Shares of Rs.2/- each (F.V.).

We enclose herewith the Audited Financial Results for the year ended on 30th June, 2014, in the requisite proforma.

Please find the same in order.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,

(R.J. Saboo)
Sr. General Manager (Corporate Affairs) &
Company Secretary

Encl. : a/a.

The Supreme Industries Limited
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