Supreme©
People who know plastics best

Ref. No. SH/13/2015.
22nd January, 2015.

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

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

Dear Sirs,

Re. : (i) Unaudited Standalone and Consolidated Financial Results for the Second Quarter ended 31st December, 2014.
(ii) Recommendation of Interim Dividend on Equity Shares.

This is to inform you that a meeting of the Board of Directors of the Company was held on Thursday, the 22nd January, 2015, and considered the following:-

(i) Adopted the Unaudited Standalone and Consolidated Financial Results for the Second Quarter ended 31st December, 2014.

(ii) Recommended Interim Dividend @ 100% i.e. Rs. 2 (Rupees Two only) per Share on 12,70,26,870 Nos. of Equity Shares of Rs.2/- each (F.V.).

Accordingly, we enclose herewith the Unaudited Standalone and Consolidated Financial Results for the Second Quarter ended on 31st December, 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.

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