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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,

Sub. : Submission of Limited Review Report pursuant to Amendments to Clause 41 of the Listing Agreement.

As per the amended Clause 41 of the Listing Agreement, the Company is required to submit a copy of the Limited Audit Review Report to the Stock Exchanges, along with Unaudited Standalone and Consolidated Financial Results.

We have to state that the Quarterly financial results of the Company for the 2nd Quarter ended 31/12/2014 were taken on record by the Board of Directors at its meeting held on 22/01/2015. The above results were also reviewed by the Statutory Auditors M/s. Chhogmal & Co., Chartered Accountants for the limited purpose.

We enclose herewith a copy of the said Limited Audit Review Report dated 22nd January, 2015 as prepared by the Company's Statutory Auditors M/s. Chhogmal & Co., Chartered Accountants.

Since the Quarterly financial results were subjected to limited review by the Auditors of the Company and the relevant Review Report dated 22nd January, 2015 was submitted by the Auditors and the Board adopted the Quarterly results accordingly, in the Board Meeting held on 22nd January, 2015, there is no question of there being any variation between these two and consequently no comments thereon.

We request you to take the Review Report on your record.

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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