

Ref: SH/13/2015  
Date 08/04/2015

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.

**Sub:- Board meeting for Consideration of Unaudited Financial Results (Provisional) for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> March 2015.**


Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, the 24<sup>th</sup> April, 2015 to transact the business as per Agenda thereof, which includes the following:

To consider the Unaudited Financial Results (Provisional) of the company for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> March, 2015.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.

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

**The Supreme Industries Limited**

**Regd. Off. :** 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA

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