Supreme©
People who know plastics best

SH/13/2016.
12th May, 2016

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,
BSE Limited,
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 21st April, 2016, have decided as under :-

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

Security Code	Type of Security	Annual Book Closure		Purpose
		From	To	
NSE: SUPREMEIND BSE: 509930	Equity	Wednesday, 22nd June, 2016	Tuesday, 28th June, 2016	Annual General Meeting

2. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their votes through 'remote e-voting (e-voting from a place other than venue of the AGM) for transacting the items of business as set out in the Notice.

THE SUPREME INDUSTRIES LTD. SUPREME MUMBAI 400021.

The Supreme Industries Limited
Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 **PAN :** AAACT1344F
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+91 (022) 22851657, 30925825
sil_narimanpoint@supreme.co.in

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

For the aforesaid purpose, the Company has fixed Tuesday, 21st June, 2016 as the cut-off date to determine the entitlement of voting rights of members for remote e-voting.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,

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

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.