

Ref. No. SH/13/2016.
25th January, 2016.

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

Re. : (i) Unaudited Standalone and Consolidated Financial Results for the Second Quarter ended 31st December, 2015, along with Limited Review Report and Press Release.
(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 Monday, the 25th January, 2016, and considered the following:-

- (i) Adopted the Unaudited Standalone and Consolidated Financial Results for the Second Quarter ended 31st December, 2015.
- (ii) Recommended Interim Dividend @ 125% i.e. Rs. 2.50/- (Rupees Two and Paise fifty 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, 2015, alongwith limited review report of the Auditors. A copy of the Press Release issued in this regard is also attached herewith.

Please find the same in order.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



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

Encl. : a/a.

The Supreme Industries Limited

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