

SUPREME TEX MART LIMITED

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STML/2011-12/
Dated 30.03.2012

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: **"531934"**

STML/2011-12/
Dated 30.03.2012

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Trading Symbol - **"SUPREMETEX"**

Sub: "OUTCOME OF THE BOARD MEETING"

Dear Sir(s),

Please note that Board of Directors in their Meeting held on today the 30th Day of March 2012 at 12.00 noon has *inter alia* approved the following:

1. Allotment of 1,25,33,330 Equity Shares of Rs. 5/- each at Premium of Rs. 25/- on Preferential basis as per the details mentioned below.

Sr. No.	Name of the Allottee	Category	No of Shares Allotted
1.	Mr. Gautam Gupta	Promoter, Director	26,66,665
2.	Ms. Bhavna Gupta	Promoter	31,66,665
3.	M/s. Venus Tex Spin Ltd.	Promoter Group	33,50,000
4.	M/s. White Stone Yarns Pvt. Ltd.	Body Corporate (other)	33,50,000
Total			1,25,33,330

2. Appointment of M/s Khushwinder Kumar & Associates as Cost Auditors of the Company for the financial year 2012-13.

This is for your information please.

Thanking you.

Yours faithfully,
For SUPREME TEX MART LIMITED


(ROBIN VIJAN)
COMPANY SECRETARY