SUPREME TEX MART LIMITED

Regd. Off.: 424, Industrial Area-A, Ludhiana - 141003
Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584 CIN No: L17117PB1988PLC016933
E-mail: info@supremetexmart.com Website: www.supremetexmart.com

STML/2014-15/
Dated 31.03.2015

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

Scrip Code: "**531934**"

STML/2014-15/
Dated 31.03.2015

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 31st Day of March 2015 at 12.00 noon has *inter alia* approved the appointment of Ms. Simpal Kumari (DIN No 07130429) as Woman Independent Director on the Board of the Company.

Please take it on record.

Thanking you.

Yours Truly,
For Supreme Tex Mart Limited

(Robin Vijan)
Company Secretary
99157 00175