

Ref, SH/13/2014
Date :- 09/04/2014

✓ 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 3rd Quarter ended 31st March 2014.**

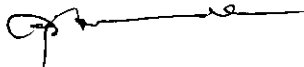
Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Wednesday, the 23rd April, 2014 to transact the business as per Agenda thereof, which includes the following:

To consider the Unaudited Financial Results (Provisional) of the company for the 3rd Quarter ended 31st March, 2014.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.



(R.J. Saboo)
Sr. General Manager (Corporate Affairs)&
Company Secretary

The Supreme Industries Limited

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