

Ref. No.SH/13/2015
30th June, 2015

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 Audited Financial Accounts
for the year ended 30th June, 2015 and recommendation of
Final Dividend on Equity Shares.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, the 24th July, 2015 at 612, Raheja Chambers, Nariman Point, Mumbai – 400 021 to transact the business as per Agenda thereof, which includes the following :

Consideration of Audited Financial Accounts of the Company for the year ended 30th June, 2015 and recommendation of Final Dividend on Equity Shares.

The period for closure of Share Transfer Books of the Company for the purpose of aforesaid Dividend to the Equity Shareholders of the Company shall be intimated to you in due course, as may be decided by the Board.

Please take the same on your record.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,



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

The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA
CIN : L35920MH1942PLC003554 PAN : AAAC1344F

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