Supreme©
People who know plastics best

SH/13/2016
10th March, 2016

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

Bombay Stock Exchange Ltd.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub. :- Fixation of Record Date for 2nd Interim Dividend on Equity Shares.

Dear Sirs,

We have to state that the Company has fixed Wednesday, the 23rd March, 2016, as the "Record Date", for the purpose of ascertaining the eligibility of the Shareholders for payment of 2nd Interim Dividend, if and to the extent as may be declared, by the Board of Directors at its meeting, scheduled to be held on Tuesday, the 15th March, 2016.

Please take the same on record.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,

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

c.c. :
1. National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI 400 013.

2. Central Depository Services (India) Ltd.
P.J. Towers, 28th Floor,
Dalal Street,
Fort,
Mumbai 400 023.

3. M/s. Big Share Services (P) Ltd.
E-2/3, Ansa Industrial Estate,
Sakivihar Road, Sakinaka,
Andheri (East), Mumbai – 400 072.