

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

Dated 06.01.2016

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

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

Scrip Code: "531934"

Trading Symbol – "SUPREMETEX"

Sub: "NOTICE OF BOARD MEETING AND TRADING WINDOW CLOSURE"

Dear Sirs,

Please note that next meeting of the Board of Directors of the Company is scheduled to be held on January 19, 2016, at 11.00 A M at 424, Industrial Area-A, Ludhiana, *inter alia*, to consider the following:

1. Proposal from Apple Insurance Incorporate Ltd., Kenya for acquisition of 24% holding in the company:
 - a. By way of Preferential allotment for 15% voting rights in Equity Shares for USD 1 per share (Approx. Rs. 67/- per share)
 - b. Remaining from the open market purchase at prevailing rates
2. Sub division of nominal value of equity shares of the Company from Rs. 5/- (Rupees Five only) each to Rs. 1/- each and
3. Consequential amendments to Capital Clause of Memorandum of Association.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company is closed from January 06, 2016 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on January 19, 2016.

Please take it on record.

Thanking you.

Yours Truly,

For Supreme Tex Mart Limited

Manpreet Singh
Company Secretary
Compliance Officer

