Supreme®
People who know plastics best

SH/13/2018
17th October, 2018

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

BSE Limited
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

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

Dear Sirs,

We have to state that the Company has fixed Tuesday, the 06th November, 2018, as the "Record Date", for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if and to the extent as may be declared, by the Board of Directors at its meeting, scheduled to be held on Monday, the 29th October, 2018 .

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. ,
A Wing, 25th Floor, Marathon Futurex ,
Mafatlal Mills Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai – 400013

3. M/s. Big Share Services (P) Ltd.
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis
Makwana Road
Marol, Andheri East
Mumbai- 400059.