

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana - 141010 (CIN: L17117PB1988PLC016933)
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STML 2017-18/

February 05, 2018

General Manager
Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Manager- Listing Compliance
National Stock Exchange of India
'Exchange Plaza'
Bandra Kurla, Complex
MUMBAI-400051

BSE Scrip Code: 531934 / NSE Scrip Code: SUPREMETEX

Sub : Un-audited financial results for the quarter ended 31st December, 2017 and Notice of Closure of Trading Window.

Dear Sir,

As informed to you earlier, Corporate Insolvency Resolution Process ("CIRP") has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") by an order of the National Company Law Tribunal, Chandigarh with effect from 29th September, 2017.

As per section 17 of the code, upon appointment of the resolution professional, the powers of the Board of Directors stands suspended and such powers shall be exercised by the resolution professional appointed for the company.

Pursuant to Regulation 29 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolution professional on Monday, the 12th February, 2018 will consider the unaudited financial results of the company for the quarter ended 31st December, 2017, duly authenticated and signed by the authorized officials of the company as per law.

In connection with the above, please note that the trading window as per insider trading code of the company shall remain closed from Monday, 05 February, 2018 to 14th February, 2018 (both days inclusive).

This is for information and record.

Yours faithfully,

for Supreme Tex Mart Limited

