

SUPREME TEX MART LIMITED

Regd. Off.: 424, Industrial Area-A, Ludhiana – 141003 (CIN : L17117PB1988PLC016933)

Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584

E-mail: info@supremetextmart.com Website: www.supremetextmart.com

June 27, 2017

To

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: Notice Of Board Meeting Under Regulation 29(1)(A) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

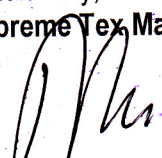
Dear Sir,

In compliance of Regulation 29 (1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give the intimation that the meeting of Board of Directors is scheduled to be held on Wednesday, 05th July, 2017 at 424, Industrial Area-A, Ludhiana, copy whereof has already been sent through e-mail to the Exchange.

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

Thanking you,

Yours faithfully,
for **Supreme Tex Mart Limited**


(Ajay Gupta)
Managing Director