

# SUPREME TEX MART LIMITED

Regd. Off.: 424, Industrial Area-A, Ludhiana - 141003

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Dated 19.05.2016

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

National Stock Exchange of India Ltd.  
5<sup>th</sup> 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 May 30, 2016, at 11.00 A M at 424, Industrial Area-A, Ludhiana, *inter alia*, to consider and approve the Audited Financial Result of the Company for the quarter/ Financial Year ended March 31, 2016.

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 May 19, 2016 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on May 30, 2016.

Please take it on record.

Thanking you.

Yours Truly,

For Supreme Tex Mart Limited



Manpreet Kaur

Company Secretary & Compliance Officer