

# SUPREME TEX MART LIMITED

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

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Dated 06.09.2016

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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 September 20, 2016, at 11.00 A M at 424, Industrial Area-A, Ludhiana, *inter alia*, to consider the Proposal from KTE Exports PTE LTD, Singapore for acquisition of 24% for USD 10 Million holding in the company:

- a. By way of Preferential allotment for 15% voting rights in Equity Shares
- b. Remaining from the open market purchase at prevailing rates

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 September 06, 2016 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on September 20, 2016.

Please take it on record.

Thanking you.

Yours Truly

For Supreme Text Mart Limited

Manpreet Kaur

Company Secretary & Compliance Officer

