

SUPREME TEX MART LIMITED

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STML/2016-17/
Dated 20.09.2016

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

Scrip Code: "531934"

STML/2016-17/
Dated 20.09.2016

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Trading Symbol - "SUPREMETEX"

Sub: "OUTCOME OF THE BOARD MEETING"

Dear Sir(s),

Please note that Board of Directors in their Meeting held on today the 20th Day of September, 2016 at 11: 00 AM has *inter alia* approved the following:

1. The proposal regarding acquisition by KTP Exports PTE LTD, Singapore for 24% holding in the Company was considered and same was deferred till the completion of Due Diligence exercise being done by the Investor.
2. To approve the Resignation of Secretarial Auditor M/s Rajeev Bhambri & Associates for FY 2016-17
3. To appoint the Secretarial Auditor M/s Vikas Rai Berry (FCS 4013) (CP 12365) for FY 2016-17

The meeting ends on 12:10 PM.

Please take it on record.

Thanking you.

Yours Truly,
For Supreme Tex Mart Limited

Manpreet Kaur
Company Secretary

