

SUPREME TEX MART LIMITED

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

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

July 5, 2017

**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 : Outcome of the Board Meeting held on 05th July, 2017 in accordance with
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 5th July, 2017, has, inter alia approved the following-

1. Appointment of Ms. Preeti Pandey, as Women Additional Director in the category of Independent Director.
2. To take note of Resignation of Mr. Inder Pal Singh from the position of Chief Financial Officer of the company w.e.f 05.07.2017
3. Appointment of Mr. Gaurav Gupta as Company Secretary and Compliance Officer of the company under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 w.e.f. 05.07.2017 in the place of Ms. Manpreet Kaur, Company Secretary who resigned vide letter dated 24.05.2017 and same forwarded to stock exchanges.
4. To take note of change in Designation of Mr. Kuldeep Singh, Whole Time Director category Executive Director to Director under the category of Non Executive Director of the company.

A brief profile of the Directors appointed/ Re-appointed is given below:

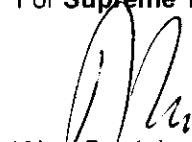
Change in Directors; Key Managerial Person (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:

S.No	Particulars	Ms. Preeti Pandey	Mr. Gaurav Gupta	Mr. Kuldeep Singh
1	Reason of Change	Appointment	Appointment	Change in Designation
2	Date of Appointment	29.06.2017	05.07.2017	29.06.2017
3	Designation	Additional Director in the category of Independent Director	Company Secretary cum Compliance Officer	Director, Non Executive Director
4	Term of Appointment	For 5 Consecutive Years from the date of Appointment.	As decided by Board	As decided by Board
5	Brief Profile	Ms. Preeti Pandey is postgraduate qualified MBA, Having more than 5 years of work	Mr. Gaurav Gupta is a Commerce Graduate and Company Secretary.	Mr. Kuldeep Singh is BSC graduate and he is Whole time Director on the Board of the

		in real estate industries and advisory services.	Compliance officer in Monnet Project Developers Limited, New Delhi handled secretarial matters, statutory and Regulatory compliances of the company.	than 20 years in administration and matters related to labour law.
6	Disclosure of Relationship between the Directors	None	None	None

Thanking you,

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



(Ajay Gupta)
Managing Director