

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010 (CIN: L17117PB1988PLC016933)

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

August 22, 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 22nd August, 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. 22nd August, 2017, at short notice has, inter alia approved the following-

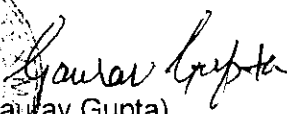
1. To take note of resignation of Ms. Preeti Pandey, as Women Additional Director in the category of Independent Director w.e.f 22.08.2017
2. To take note of Resignation of Mr. Gautam Gupta from the position of Joint Managing Director of the company w.e.f 22.08.2017
3. Approved the Board's Report, Notice of AGM and other matters relating to ensuing AGM.
4. Approved the holding of ensuing Annual General Meeting of Members of the company (AGM) on Thursday, 28th September, 2017 at the registered office of the company.
5. Approved closure of Registers of members and share transfer books of the company during the period from Thursday 21st September, 2017 to Wednesday 27th September, 2017 (both days inclusive) for the purpose of ensuing AGM.

The Board Meeting was commenced at 12:00 Noon and concluded at 02:00 P.M.

You are requested to take the above information on record.

Thanking You,

For Supreme Tex Mart Limited


(Gautam Gupta)
Company Secretary

