

SUPREME TEX MART LIMITED

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

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

Dated 13.02.2016

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

Scrip Code: "531934"

Dated 13.02.2016

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

Trading Symbol – "SUPREMETEX"

Sub: "OUTCOME OF BOARD MEETING"

Dear Sirs,

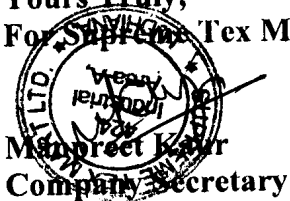
Please note that Board of Directors in their Meeting held on today the 13th Day of February, 2016 has *inter alia* approved the following:

1. The quarterly results for the Quarter ending 31.12.2015 alongwith Limited Review Report. (Copy enclosed).
2. Resignation of Mr. Lalit Singla (DIN 03591398) from Directorship of the Company.

Please take it on record.

Thanking you.

Yours Truly,
For Supreme Tex Mart Limited


Manpreet Kaur
Company Secretary

STATEMENT OF UN-AUDITED PROVISIONAL FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER 2015

		(Rs in Lakhs)					Previous year ended 31.03.2015
		3 months ended 31.12.2015	Preceding 3 months ended 30.09.2015	Corresponding 3 months ended 31.12.2014 in the previous year	Year to date figures for current period ended 31.12.2015	Year to date figures for previous year ended 31.12.2014	
1	Income from operations			(Un-Audited)			Audited
(a)	Net sales/income from operations (Net of excise duty)	9082.44	8171.09	8123.05	25749.21	33873.52	42981.69
(b)	Other operating income	0.00	543.48	11.29	734.67	11.50	10.42
	Total income from operations (net)	9082.44	8714.57	8134.34	26483.88	33885.02	42992.11
2	Expenses						
(a)	Cost of materials consumed	7951.83	6589.83	6151.88	19285.56	26964.17	30677.78
(b)	Purchases of stock-in-trade	211.72	402.55	838.65	845.22	1052.24	4142.80
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(469.64)	(1671.82)	(354.44)	(2539.99)	(315.12)	797.86
(d)	Employee benefits expense	532.24	641.90	340.13	1574.65	1401.81	1550.41
(e)	Depreciation and amortisation expense	1220.78	1224.82	1126.41	3652.44	3371.87	5207.79
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2258.23	2646.16	2187.62	7139.78	6674.64	11988.01
	Total expenses	11706.16	9833.44	10290.25	29957.64	39049.61	54344.25
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(2623.72)	(1118.87)	(2155.91)	(3473.76)	(5164.59)	(11352.14)
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(2623.72)	(1118.87)	(2155.91)	(3473.76)	(5164.59)	(11352.14)
6	Finance costs	37.07	534.78	1437.63	1177.43	3912.99	4173.51
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (3 - 4)	(2660.79)	(1653.65)	(3593.54)	(4651.19)	(9077.58)	(15525.65)
8	Exceptional items	0.00	0.00	0.00	0.00	5308.66	5308.66
9	Profit / (Loss) from ordinary activities before tax (5 - 6)	(2660.79)	(1653.65)	(3593.54)	(4651.19)	(14386.24)	(20834.31)
10	Tax expense	0.00	0.00	(1878.44)	0.00	(2974.44)	0.73
11	Net Profit / (Loss) from ordinary activities after tax (7 - 8)	(2660.79)	(1653.65)	(1715.10)	(4651.19)	(11411.80)	(20834.44)
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 - 12)	(2660.79)	(1653.65)	(1715.10)	(4651.19)	(11411.80)	(20834.44)
14	Share of Profit / (Loss) of associates *	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(2660.79)	(1653.65)	(1715.10)	(4651.19)	(11411.80)	(20834.44)
17	Paid-up equity share capital (Face value of Rs. 5/- per share)	3411.51	3411.51	3411.51	3411.51	3411.51	3411.51
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.	16823.48
19 (i)	Earning/ (Loss) per share (before extraordinary items) (of Rs.5/- each) (not annualised)	(3.90)	(2.42)	(2.51)	(6.82)	(16.73)	(30.54)
(a)	Basic	(3.90)	(2.42)	(2.51)	(6.82)	(16.73)	(30.54)
(b)	Diluted	(3.90)	(2.42)	(2.51)	(6.82)	(16.73)	(30.54)
19 (i)	Earning/ (Loss) per share (after extraordinary items) (of Rs.5/- each) (not annualised)	(3.90)	(2.42)	(2.51)	(6.82)	(16.73)	(30.54)
(a)	Basic	(3.90)	(2.42)	(2.51)	(6.82)	(16.73)	(30.54)
(b)	Diluted	(3.90)	(2.42)	(2.51)	(6.82)	(16.73)	(30.54)

NOTES:

- The above results were reviewed by the Audit Committee and have been taken on record in the Board Meeting held on 13.02.2016
- Previous period/year figures have been re-grouped/ re-classified wherever necessary to make them comparable.
- The Company has only one Reportable Segment i.e. "Textiles", hence Segment Reporting required under AS-17 is not applicable.
- The Company has not provided for interest on the accounts with State bank of India, Central Bank of India & Allahabad Bank declared as "Non Performing Assets" so the Loss for the quarter ended 31.12.2015 has been under stated to that extent.

PLACE: LUDHIANA
DATED: 13.02.2016



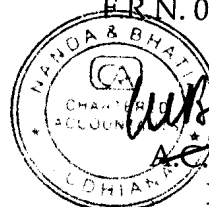


INDEPENDENT AUDITORS' REVIEW REPORT

TO
THE BOARD OF DIRECTORS
SUPREME TEX MART LIMITED

1. We have reviewed the accompanying statement of unaudited Financial Results of **Supreme Tex Mart Limited ('the Company')** for the quarter ended **December 31ST, 2015** (the "Statement"), except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, '*Engagement for Review of Interim Financial Information Performed by the Independent Auditor of the Entity*', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. *The company has not provided for interest to State Bank of India, Central bank of India, Allahabad Bank. State Bank of India, Central Bank of India & Allahabad Bank have classified the advances made to the Company's accounts as "Non Performing Assets" and may have not debited the interest to Company's accounts. The Company's loss as per unaudited financial results for quarter ending 31.12.2015 is understated to that extent.*
4. Subject to para 3, based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "*Interim Financial Reporting*", specified as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement *except that*.

For Nanda & Bhatia
Chartered Accountants
F.R.N. 004342N



A.C. Bhatia
Partner
M. No. 013791

Place: Ludhiana
Date: 13.02.2016