



Supreme (India) IMPEX LIMITED

(Manufacturers & Exporters)

AN ISO CERTIFIED 9001 : 2008

www.supremeexports.com

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Date: 23rd June, 2018

To,

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub.: Postponed of Board Meeting held on 23rd June, 2018.

Ref: NSE Symbol: SIIL Series: SM

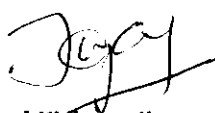
We wish to inform that the audit of financial statement of the company is likely to complete by 29/06/2018. Therefore the Meeting of the Board of Directors of the Company could not be held on 23.06.2018 and the same has been postponed to Saturday, 30th June, 2018 at 7:00 P.M. at the registered office of the company.

We wish to inform you that the Trading window of the company will remain closed From Wednesday, 23rd May, 2018 To Monday, 25th June, 2018 (Both day inclusive) and it will extend to Monday 26th July, 2018 for the purpose of declaration of Standalone and consolidated audited financial result of the company for the Second half year and year ended March 31, 2018.

Please arrange to take the same on record and oblige.

Thanking you,

Yours Faithfully,
For Supreme (India) Impex Limited


Jugal Kishore Jhavar
(Managing Director)
(DIN NO. 00121630)

