

SUPREME TEX MART LIMITED

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

Ph. No.0161-5082524, 5086524, 5087524, Fax: 0161-5083524, 5088524

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STML/2017-18//

March 03, 2018

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: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

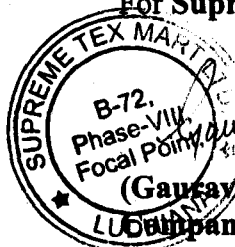
Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we wish to inform you that company has received letter from Mr. Gaurav Gupta, Company Secretary tendering his resignation from the post of Company Secretary with effect from 03th March, 2018. Mr. Gaurav Gupta also ceases to be compliance officer of the company.

You are requested to take this information into record.

Thanking You,

Yours faithfully,
For Supreme Tex Mart Limited


Gaurav Gupta
(Gaurav Gupta)
Company Secretary