

SUPREME TEX MART LIMITED

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

Ph: 0161-2600593, 2222719 Fax: 0161-2609949, 2510584 CIN No: L17117PB1988PLC016933

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

STML/2016-17/
Dated 11.05.2017

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

Scrip Code: "531934"

STML/2016-17/
Dated 11.05.2017

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

Trading Symbol – "SUPREMETEX"

Sub: Reply to Clarification sought

Dear Sir/Madam,

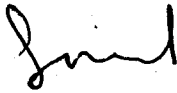
We hereby Clarify that the Independent Directors Ms. Kajal Rai and Ms. Simpal Kumari have resigned from their Directorships w.e.f 14March,2017.

Please take it on record.

Thanking you.

Yours Truly,

For Supreme Tex Mart Limited



(Ajay Gupta)
Managing Director

