



Supreme (India) IMPEX LIMITED

(Manufacturers & Exporters)

AN ISO CERTIFIED 9001 : 2008

www.supremeexports.com

REGD. OFF.: "SUPREME HOUSE", Plot No. 823/2, Road No. 8, G.I.D.C., Sachin, Surat - 394230. Gujarat, India
CIN L51100GJ1995PLC026968 Tel : 261-2399355/56/ 3105483 Fax : 2398398. Email : supreme_india@hotmail.com

Date: 30th 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.: Outcome of Board Meeting held on 30th June, 2018.

Ref:NSE Symbol: SIIL Series:SM

In compliance of Regulation 30 of SEBI (LODR) Regulation 2015, We would like to inform you that the Board meeting of our Company, Supreme (India) Impex Limited was held on Saturday, 30th June, 2018 at 6:00 P.M. at the Registered office of the company situated at Plot No . 823/2, Road No. 8, G.I.D.C., Sachin , Surat-394230, Gujarat India. The Board of Directors have considered and transacted the following business.

- Approved and Considered resignation of Mr. Tansukhraj Lalchand Jain having DIN No. 00171418 with effect from 15.06.2018.

We wish to inform that the audit of financial statement of the company is likely to complete by 15/07/2018. Therefore the Meeting of the Board of Directors of the Company could not be consider and approve financial results for the Financial year 2017 -2018 and the same has been postponed to Monday, 16th July, 2018 at 5:00 P.M. at the registered office of the company.

Meeting Commenced at 6:00 P.M. and Concluded at6:15 P.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Supreme (India) Impex Limited


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

