Supreme
People who know plastics best

Ref. No. SH/13/2019
25th January, 2019

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400051

BSE Limited
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, MUMBAI 400023

Sub. :- Cut-off date fixed at 5th February, 2019, to determine the entitlement of voting rights of members for e- voting to the Postal Ballot.

Dear Sirs,

With reference to our Out Come of Board Meeting uploaded on 24th January, 2019 on the Stock Exchange portal, we would like to state that the Cut-off date to determine the entitlement of voting rights of members for e- voting was inadvertently mentioned as Saturday, the 02nd February, 2019, in lieu of Tuesday, 5th February, 2019.

Hence we request you to take on records the cut-off date as Tuesday, 5th February, 2019, to determine the entitlement of voting rights of members for e- voting to the Postal Ballot.

Thanking you,

Yours faithfully,
For The Supreme Industries Limited

(R.J. Saboo)
AVP (Corporate Affairs) &
Company Secretary

THE SUPREME INDUSTRIES LTD. SUPREME MUMBAI 400021.

Encl. : a/a.

The Supreme Industries Limited

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