

SH/13/2020
14th January, 2020

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-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort,
MUMBAI 400023

Sub:- Board Meeting for consideration of Unaudited Financial Results (Provisional) for the Third Quarter ended 31st December, 2019.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, the 24th January, 2020, to transact the business as per Agenda thereof, which includes the following:

- To consider and approve the Unaudited Financial Results (Provisional) of the Company for the Third Quarter ended 31st December, 2019.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,



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



The Supreme Industries Limited

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