

SH/13/2018  
16<sup>th</sup> January, 2017

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

BSE Limited.  
Market-Operations Dept.  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400023

**Sub: Intimation of Board Meeting scheduled to be held on January 30, 2018.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Tuesday, January 30, 2018, to transact the business as per Agenda thereof, which includes the following:

To consider and approve the Unaudited Standalone and Consolidated Financial Results (Provisional) of the Company for the Third Quarter ended 31<sup>st</sup> December, 2017.

Please take the same on records

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.,



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



**The Supreme Industries Limited**

**Regd. Off. :** 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA  
**CIN :** L35920MH1942PLC003554 **PAN :** AAAC1344F

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