

Ref. SH/13/2019  
17<sup>th</sup> July, 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. :-Board Meeting for consideration of Unaudited Financial Results  
(Provisional) for the First Quarter ended 30<sup>th</sup> June, 2019.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 29<sup>th</sup> July, 2019 at 11.00 a.m. to transact the business as per Agenda thereof, which includes the following:

“Consideration of the Unaudited Financial Results (Provisional) of the Company for the First Quarter ended 30<sup>th</sup> June, 2019.”

Thanking you,

Yours faithfully,  
For The Supreme Industries Limited



(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 :** AAACT1344F

**Corp. Off. :** 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA

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