

SH/13/2019
10th 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-Operations Dept.
1st 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 24, 2019.

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 Thursday, January 24, 2019, 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 31st December, 2018.

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 :** AAACT1344F

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mum
400093. INDIA  +91 (022) 67710000, 40430000  +91 (022) 67710099, 40430099  sil_ho@supreme.co.in  www.supreme.co.in

+91 (022) 22820072, 22851656

+91 (022) 22851657, 30925825

sil_narimanpoint@supreme.co.in