

SH/13/2021  
7<sup>th</sup> January, 2021.

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:- Board Meeting for consideration of Unaudited Financial Results  
(Provisional) for the Third Quarter ended 31<sup>st</sup> December, 2020.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday, the 23<sup>rd</sup> January, 2021, to transact the business as per Agenda thereof, which includes the consideration and approval of Unaudited Financial Results (Provisional) of the Company for the Third Quarter ended 31<sup>st</sup> December, 2020.

Please take the above on records.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.,

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



**The Supreme Industries Limited**

**Regd. Off. :** 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA  
**CIN :** L35920MH1942PLC003554 **PAN :** AACT1344F

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