SH/13/2019 25th October, 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: Outcome of Board Meeting of the Company held on 25th October, 2019.

Sh.

Dear Sirs,

With reference to letter of even date regarding outcome of Board Meeting, we have to state that the Board Meeting commenced at 11 am and was concluded at 12.55 pm.

The timing for the commencement of the Board Meeting was earlier inadvertently mentioned as 11 pm.

Kindly take note of the above

Thanking you,

Capita

Yours faithfully, For The Supreme Industries Ltd.,

(R.J. Saboo) VP (Corporate Affairs) & Company Secretary Encl. : as above

The Supreme Industries Limited

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Corp. Off.: 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai 400093. INDIA 2010, 40430000 +91 (022) 67710000, 40430000 sil_91 (022) 67710099, 40430099 sil_ho@supreme.co.in