

SH/13/2020  
24<sup>th</sup> February, 2020.

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

Bombay Stock Exchange Ltd.  
Market-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023

Sub. :- Fixation of Record Date for payment of 2<sup>nd</sup> Interim Dividend on Equity Shares.

Dear Sirs,

We have to state that the Company has fixed Monday, the 9<sup>th</sup> March, 2020, as the "Record Date", for the purpose of ascertaining the eligibility of the Shareholders for payment of 2<sup>nd</sup> Interim Dividend, if and to the extent as may be declared, by the Board of Directors at its meeting, scheduled to be held on Friday, the 28<sup>th</sup> February, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.,



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





- c.c. :
1. National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400 013 .
  2. Central Depository Services (India) Ltd. ,  
A Wing, 25th Floor, Marathon Futurex ,  
Mafatlal Mills Compounds,  
N M Joshi Marg, Lower Parel (E),  
Mumbai – 400013
  3. M/s. Big Share Services (P) Ltd.  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis  
Makwana Road  
Marol, Andheri East  
Mumbai- 400059.

**The Supreme Industries Limited**

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

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