

Ref. No. SH/13/2020.
25th August, 2020

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. :-Newspaper Advertisement- Notice to Shareholders for 78th Annual General Meeting to be held on 17th September, 2020.

Ref :-Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs,

We enclose herewith the newspaper advertisement issued by the Company in connection with the 78th Annual General Meeting of the Company to be held on 17th September, 2020 through Video Conferencing/ Other Audio Visual Means.

This is for your information and appropriate dissemination

Thanking Your
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 +91 (022) 22851657, 30925825
CIN : L35920MH1942PLC0035S4 PAN : AAAC 1344F sil narimanpoint@supreme.co.in

Corp. OP. : T T61 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA *91 (022) 67710000, 40430000 +91 (022) 67710099, 40430099 sil ho@supreme.co.in www.supreme.co.in

**THE SUPREME INDUSTRIES LIMITED**

Regd. office: 612, Raheja Chambers, Nariman Point, Mumbai- 400021.

Phone No.: 022-22851656/ 22851159/ 22851160

email: investor@supreme.co.in

CIN: L35920MH1942PLC003554

NOTICE OF 78TH ANNUAL GENERAL MEETING

The 78th Annual General Meeting ('AGM'/Meeting) of The Supreme Industries Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 78th AGM of the Members of the Company will be held at 4.00 p.m. (IST) on Thursday, 17th September, 2020, through VC/ OAVM facility provided by the National Securities Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM. The 78th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports are available on the website of the Company at www.supreme.co.in and on the website of NSDL at www.evoting.nsd.com. Additionally, the Notice of AGM and Annual Report are available on the websites of the stock exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 78th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19.

Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM along with the Annual Report 2019-20, has been sent on 17th August, 2020 to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs').

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investor@supreme.co.in or at evoting@nsdl.co.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member for obtaining User ID and Password to cast their vote through remote e-voting or e-voting at the AGM.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Thursday, 10th September, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically. As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Registration of Email address

a) Visit the link <https://www.bigshareonline.com/>; b) select tab "for Investor"; c) click on Tab "Email / Bank Details Registration"; d) Select the Company name viz Supreme Industries Ltd FV Rs 2; e) enter the required details for updating of e-mail id / Bank details.

The Company is pleased to provide remote e-voting facility ('remote e-voting') of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the Notice.

For The Supreme Industries Limited

Sd/-

(R.J.Saboo)

Place: Mumbai

VP (Corporate Affairs) &
Company Secretary

Date: 25th August, 2020

