

SH/13/2019
15th 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-Operations Dept.
1st 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 Second Quarter ended 30th September, 2019 & Interim Dividend.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Friday, the 25th October, 2019, to transact the business as per Agenda thereof, which includes the following:

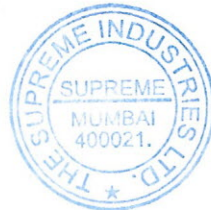
- (1) To consider and approve the Unaudited Financial Results (Provisional) of the Company for the Second Quarter ended 30th September, 2019.
- (2) Recommendation of Interim Dividend on Equity Shares, if any.

Thanking you,

Yours faithfully,
For The Supreme Industries Ltd.,



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



The Supreme Industries Limited

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