

Ref. No. SH/13/2020.  
21<sup>st</sup> August, 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

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

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

Dear Sirs,

We enclose herewith the newspaper advertisement issued by the Company in connection with the 78<sup>th</sup> Annual General Meeting of the Company to be held on 17<sup>th</sup> September, 2020.

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



