

SH/13/2020  
28<sup>th</sup> February, 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: Outcome of Board Meeting of the Company held on 28<sup>th</sup> February, 2020.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, the 28<sup>th</sup> February, 2020, inter- alia, transacted the following business:

- Approved payment of 2<sup>nd</sup> Interim Dividend @ 500 % i.e. Rs. 10/- per Share on 12,70,26,870 Nos. of Equity Shares of Rs. 2/- each (F.V.).

Further as intimated by vide our letter dated 24<sup>th</sup> February, 2020, 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

The aforesaid 2<sup>nd</sup> Interim Dividend shall be credited / dispatched on or after 16<sup>th</sup> March, 2020.

The Meeting commenced at 10.30 a.m. and concluded at 10.50 a.m.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.,

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



**The Supreme Industries Limited**

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