

Ref. No. SH/13/2020
22nd May, 2020

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai — 400051
Symbol: SUPRMEIND

BSE Limited.
Market-Operation Dept.,
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street,
Fort, Mumbai 400023
Scrip Code: 509930

Sub: Outcome of Board Meeting of the Company held on 22nd May, 2020.

Dear Sirs,

With reference to our Outcome of Board Meeting dated 22nd May, 2020, regarding Audited Financial Results for the Financial Year ended 31st March, 2020, we have to state that, Statement of Assets and Liabilities and Statement of Cash Flow inadvertently contains the word Unaudited in place of word Audited.

We request you to please read the same as Audited in Statement of Assets and Liabilities for the year ended 31st March, 2020 and in Statement of Cash Flow for the year ended 31st March, 2020 and 31st March, 2019.

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

Regd. Ofi. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021. INDIA +91 (022) 22851657, 30925825
CIN : L35920MH1942PLC0035S4 PAN : AAAC T 1344F sil narimanpoint@supreme.co.in

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