

Ref. No. SH/13/2016.  
5<sup>th</sup> April, 2016.

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

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

Dear Sirs,

We have to state that to comply the requirements of Companies Act 2013, the financial year 2015/16 comprised of 9 months, commencing from 1<sup>st</sup> July, 2015 to 31<sup>st</sup> March, 2016.

The financial year 2016/17 will be for a period of 12 months commencing from 1<sup>st</sup> April, 2016 and ending on 31<sup>st</sup> March, 2017.

The subsequent financial years will be for a period of 12 months commencing from 1<sup>st</sup> April and ending on 31<sup>st</sup> March of the subsequent year.

Please take the same on records.

Thanking you,

Your faithfully,  
For The Supreme Industries Ltd.



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

**The Supreme Industries Limited**

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