

Ref. No. SH/13/2017.
3rd June, 2017

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

Dear Sir,

Sub: Notice of 75th Annual General Meeting and Newspaper advertisement for 75th Annual General Meeting, Remote e-voting and Book Closure.

Ref: Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed notice of 75th Annual General Meeting and copies of newspaper advertisement for 75th Annual General Meeting, Remote e-voting and Book Closure published in The Free Press Journal and Navshakti.


We enclose herewith the following:

1. Notice of 75th Annual General Meeting.
2. Newspaper Advertisement published in The Free Press Journal and Navshakti on 3rd June, 2017.

This is for information and records

Thanking you,

Your faithfully,
For The Supreme Industries Ltd.



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



Encl. : a/a.

The Supreme Industries Limited

Regd. Off. : 612, Raheja Chambers, Nariman Point, Mumbai-400 021 INDIA

CIN : L35920MH1942PLC003554 PAN : AAAC1344F

Corp. Off. : 1161 & 1162, Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. INDIA ☎ +91 (022) 67710000, 40430000 📠 +91 (022) 67710099, 40430099 ✉ sil_ho@supreme.co.in 🌐 www.supreme.co.in

+91 (022) 22820072, 22851656 ☎

+91 (022) 22851657, 30925825 📠

sil_narimanpoint@supreme.co.in ✉

Notice

NOTICE is hereby given that the Seventy Fifth Annual General Meeting of the Members of The Supreme Industries Limited will be held at Walchand Hirachand Hall, Indian Merchants' Chamber, Near Churchgate Station, 76, Veer Nariman Road, Mumbai - 400020, on Monday the 3rd July, 2017, at 4.00 p.m. to transact with or without modification(s), as may be permissible, the following business.

ORDINARY BUSINESS:

- To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2017, including the Audited Balance Sheet as at 31st March, 2017, the Statement of Profit & Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
- To declare final dividend (including special dividend) on Equity Shares for Financial Year ended 31st March, 2017 and to confirm the payment of interim Dividend on Equity Shares by the Board of Directors of the Company.
- To appoint a Director in place of Shri V.K. Taparia (Director Identification No. 00112567), who retires by rotation and being eligible, offers himself for reappointment.
- To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (the Rules), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to approval of members at the 74th Annual General Meeting, the appointment of M/s. LODHA & CO., Chartered Accountants having Registration No. 301051E, Mumbai, be and is hereby ratified to hold office from the conclusion of 75th Annual General Meeting until the conclusion of 76th Annual General Meeting of the Company, and the Board be and is hereby authorised to fix the remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT the appointment of the Branch Auditors for the financial year 2017-18 for any branch(es) of the Company, be made at such remuneration as the Board may decide."

SPECIAL BUSINESS:

- To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under, the new Articles of Association consistent with the provisions of the Companies Act, 2013, placed before the Members, be and is hereby adopted and substituted in place of the existing Articles of Association of the Company.

RESOLVED FURTHER THAT the Board of Directors be and

is hereby authorised to perform and execute all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto".

- To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT in partial modification of the resolution passed by the Shareholders at the 71st Annual General Meeting held on 17th September, 2013, approving the re-appointment of Shri Shivratan Jeetmal Taparia (Director Identification No. 00112513), as an Executive Director of the Company for a period of five years commencing from 7th January, 2014 and who was not liable to retire by rotation, be and is hereby now amended, subject to liable to retire by rotation during the residual term of his office in pursuance of provisions of Section 152(6) and other applicable provisions, if any, of the Companies Act, 2013, and the Rules prescribed there under., the other terms and conditions of his re-appointment remaining the same."

- To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014. (including any statutory modification(s) or amendment(s) or re-enactments thereof for the time being in force), M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), appointed as Cost Auditors by the Board of Directors of the Company to conduct the Audit of the Cost records of the Company for the financial year ending on 31st March, 2018, be paid a remuneration of ₹ 4,40,000/- (Rupees four lacs forty thousand only) per annum plus reimbursement of all out of pocket expenses as may be incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

NOTES:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Proxies, in order to be effective, must be received at the registered office of the Company, duly completed and signed, not less than forty-eight hours before the commencement of the meeting. A proxy form is sent

- herewith. Proxies submitted on behalf of the Companies, Societies etc., must be supported by appropriate resolution / authority, as applicable.
3. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business at Item No. 5, 6 and 7 of the above Notice is annexed hereto.
 4. Register of Members and the Share transfer books of the Company will remain closed from Friday 23rd June, 2017 to Monday 3rd July, 2017 (both days inclusive).
 5. The Dividend, if declared, will be payable to those Equity Shareholders whose names stand on the Register of Members as at the close of business on 3rd July, 2017 and in respect of shares held in the electronic form, the dividend will be payable to the beneficial owners as at the close of business on 22nd June, 2017 as per details furnished by the Depositories for this purpose.
 6. Pursuant to provisions of Section 124 and 125 of the Companies Act, 2013, dividends which remain unpaid or unclaimed for a period of 7 years, will be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government. Shareholders who have not encashed the dividend warrant(s) so far for the financial year ended 30th June, 2010 or any subsequent financial years, are requested to make their claims to the Company at its Registered Office. It may be noted that once the unclaimed dividend is transferred, on the expiry of seven years, to the Investor Education and Protection Fund, as stated here-in, no claim with the Company shall lie in respect thereof.
 7. Pursuant to provisions of Section 124(6) and IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended by IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, Company on 24th March, 2017 has intimated those shareholders who had not encashed any dividend warrant for seven consecutive years or more that their shares are liable to be transferred to DEMAT Account of IEPF Authority.
 8. Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be printed on their dividend warrants as per the applicable regulations of the Depositories and the Company will not entertain any direct request from such members for deletion of/change in such bank details. Members may, therefore, give instructions regarding bank accounts in which they wish to receive dividend, directly to their Depository Participants.
 9. Members holding shares in the same name under different Ledger Folios are requested to apply for consolidation of such Folios and send the relevant share certificates to M/s. Bigshare Services Pvt. Ltd., for doing the needful.
 10. SEBI Regulations has mandated Companies to credit the dividends electronically to the Members' bank account. Members who hold shares in dematerialized form should inform their Depository Participant's (DP) as well as to the Company and such Members holding shares in physical form should inform the Company, their Bank details viz. Bank Account Number, Name of the Bank and Branch details and MICR Code. Those Members who have earlier provided the above information should update the details if required.
 11. Members are requested to notify change in address, if any, immediately to M/s. Bigshare Services Pvt. Ltd., quoting their folio numbers.
 12. In terms of circulars issued by Securities and Exchange Board of India (SEBI), it is now mandatory to furnish a copy of PAN card to the Company or its RTA in the following cases viz. Transfer of shares, Deletion of name, Transmission of shares and Transposition of shares. Shareholders are requested to furnish copy of PAN card for all the above mentioned transactions.
 13. Details under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "Listing Regulations" in respect of the Directors seeking appointment re-appointment / continuation at the Annual General Meeting, forms part of the notice. The Directors have furnished the requisite declarations for their appointment / re-appointment.
 14. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address as soon as possible. The Securities and Exchange Board of India (SEBI) has made it mandatory for all companies to use the bank account details furnished by the Shareholders / Depositories for depositing of dividends.
 15. Electronic copy of the Annual Report will be sent to the members whose email IDs are registered with the Company / Depository Participant(s).
 16. A route map showing direction to reach the venue of 75th AGM is given in the Annual Report as per the requirement of the Secretarial Standards-2 on "General Meeting".
 17. Members may also note that Notice of the 75th Annual General Meeting and Annual Report 2016-17 will also be available on the Company's website www.supreme.co.in for being downloaded. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days till the date of the meeting. Even after registering e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: investor@supreme.co.in.

VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members facility to exercise their votes through 'remote e-voting (e-voting from a place other than venue of the AGM) and Ballot Form for all the resolutions detailed in the Notice of the 75th Annual General Meeting scheduled to be held on 3rd July, 2017 at 4.00 p.m. The Company has engaged the services of CDSL, as the authorized agency to provide the e-voting as per instructions below:

In order to enable its members, who do not have access to remote e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Ballot Form is sent herewith. Instructions for Ballot form are given at the back of said form.

The voting right of Shareholders shall be in proportion to their share in the paid up equity capital of the Company as on 27th June, 2017 (cut-off date).

The facility for voting through ballot paper (Poll) shall be made available at the AGM and the Members attending the meeting who have not cast their vote by remote e-voting or by Ballot Form shall be able to exercise their right at the meeting through Ballot paper.

The Members who have cast their vote by remote e-voting or by Ballot Form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Kindly note that members can opt for only one form of voting i.e. either by Ballot Form or through remote E-Voting. If members are opting for remote e-voting then they should not vote by Ballot Form and vice-versa.

However, in case of Members casting their vote both by Ballot Form and remote e-voting, then voting done through remote e-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.

The Company has appointed Mr. V. Laxman of M/s. V. Laxman & Company, Company Secretaries as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM (including voting through Ballot form) in fair and transparent manner.

In case a Member desirous of obtaining a duplicate Ballot Form, he may send an e-mail to investor@supreme.co.in. A member desiring to exercise vote by Ballot Form shall complete the Ballot Form with assent (for) or dissent (against) and send it to Shri V. Laxman, Scrutinizer C/o. The Supreme Industries Limited, 612, Raheja Chambers, Nariman Point, Mumbai - 400021, so as to reach him on or before 2nd July, 2017, by 5.00 p.m. Any Ballot form received after the said date shall be treated as if the same from the member has not been received.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of "Ballot Paper" for all those Members, who are present at the AGM, but have not cast their votes by availing remote e-voting facility.

The Scrutinizer shall after the conclusion of voting at AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting, in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days from the conclusion of the AGM, a consolidated Scrutinizer's Report of total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The result declared along with the report of the Scrutinizer shall be placed on the website of the Company www.supreme.co.in and on the website of CDSL e-voting, immediately after the declaration of result by the Chairman or a person authorized by him in writing. The result shall also be immediately forwarded to the Stock Exchanges.

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) The voting period begins on 30th June, 2017 (9:00 a.m.) and ends on 2nd July, 2017 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in

physical form or in dematerialized form, as on the cut-off date (record date) of 27th June, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Click on Shareholders
- (iv) Now Enter your User ID
 - (a) For CDSL: 16 digits beneficiary ID,
 - (b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - (c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker /Postal Ballot Form/mail) in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. E.g. if your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly

note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for The Supreme Industries Ltd. on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.
- (B) The voting period begins on 30th June, 2017 (9:00 a.m.) and ends on 2nd July, 2017 (5:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 27th June, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Notice of AGM is placed on website of the Company viz. www.supreme.co.in and also on the website of CDSL viz. www.evotingindia.com.

By order of the Board

R. J. Saboo

AVP (Corporate Affairs) &
Company Secretary

Registered Office

612, Raheja Chambers,
Nariman Point, Mumbai 400 021

Dated : 28th April, 2017.

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Explanatory Statement under Section 102(1) of the Companies Act, 2013

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Item No. 5

The Articles of Association of the Company currently in force were originally adopted when the Company was incorporated under the Indian Companies Act, 1913, and were amended from time to time. It is proposed to amend the existing Articles of Association of the Company to make it consistent with the provisions of the Companies Act, 2013 including the Rules framed thereunder.

A copy of the proposed set of new Articles of Association of the Company would be available for inspection at the Registered Office of the Company during the business hours on any working day up to the date of the Annual General Meeting and during the Annual General Meeting. The proposed draft of the Articles of Association of the Company is available on the Company's website: www.supreme.co.in for perusal by the Members.

The Board recommends the resolution set out at Item No. 5 of the Notice for your approval.

Item No. 6

Shri Shivratn Jeetmal Taparia (Director Identification No. 00112513), was re-appointed as an Executive Director of the Company at 71st Annual General Meeting held on 17th September 2013 with effect from 7th January 2014, for five years. Shri S.J. Taparia was re-appointed as Executive Director not liable to retire by rotation during his tenure.

In terms of the Explanation to sub-section (6) of section 152 of the Companies Act, 2013 for the purpose of computing the number of directors liable to retire by rotation, Independent Directors are not to be considered. Your Board has strength of 10 Directors comprising Managing Director, two Executive Directors and seven Non Executive Directors comprising six independent Directors. Therefore, for the purpose of computing the number of directors liable to retire by rotation, Shri S. J. Taparia, Executive Director is proposed as a Director liable to retire by rotation.

It is therefore proposed to change the residual term of office of Shri S. J. Taparia from Director not liable to retire by rotation to a Director liable to retire by rotation, the other terms and conditions relating to his re-appointment remaining the same. With this, there will be three Directors liable to retire by rotation, which will be in compliance with the aforesaid regulatory requirement.

Except Shri S. J. Taparia and their relatives (including Shri B. L. Taparia, Shri M. P. Taparia), none of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolutions set out at Item No. 6.

The Board recommends the resolution set out at Item No. 6 of the Notice for your approval.

Item No. 7

The Board of Directors of the Company, on recommendation of the Audit Committee, has approved the appointment of M/s. Kishore Bhatia & Associates, Cost Accountants, (Firm Registration No. 00294) as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Member of the Company. Accordingly consent of the Members is sought by way of an Ordinary Resolution as set at Item no. 7 of the Notice for ratification of the remuneration amounting to ₹ 4,40,000/- (Rupees four lacs forty thousand only) per annum plus out of pocket expenses as may be incurred during course of audit.

The Board recommends the resolution set out at Item No. 7 of the Notice for your approval.

None of the Directors and Key Managerial Personnel (or their relatives) are interested in the said resolution.

By order of the Board

R. J. Saboo

AVP (Corporate Affairs) &
Company Secretary

Registered Office

612, Raheja Chambers,
Nariman Point, Mumbai 400 021

Dated : 28th April, 2017.

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DISCLOSURE REGARDING RE-APPOINTMENT OF DIRECTORS:

Particulars of Directors, seeking re-appointment/ continuation are given here in below:

Name of the Directors	Date of Birth	Date of Appointment	Expertise in specific functional area	Qualifications	Chairman / Director of other companies	No of Equity Shares held in the Company
Shri V.K. Taparia	26/10/1955	29/10/1984	Industrialist Having rich Business experience.	B. Com.	1. Venkatesh Investments & Trading Company Pvt. Ltd. 2. Organisation of Plastics Processors of India	344890
Shri S.J. Taparia	07/08/1945	15/06/1977	Industrialist Having rich Business experience.	B.E	1. Supreme Petrochem Limited 2. Supreme Capital Management Ltd. 3. Oricon Enterprises Limited. 4. Videocon d2h Limited. 5. Boon Investment and Trading Co. Pvt Ltd. 6. Platinum Plastic & Industries Pvt Ltd.	703816

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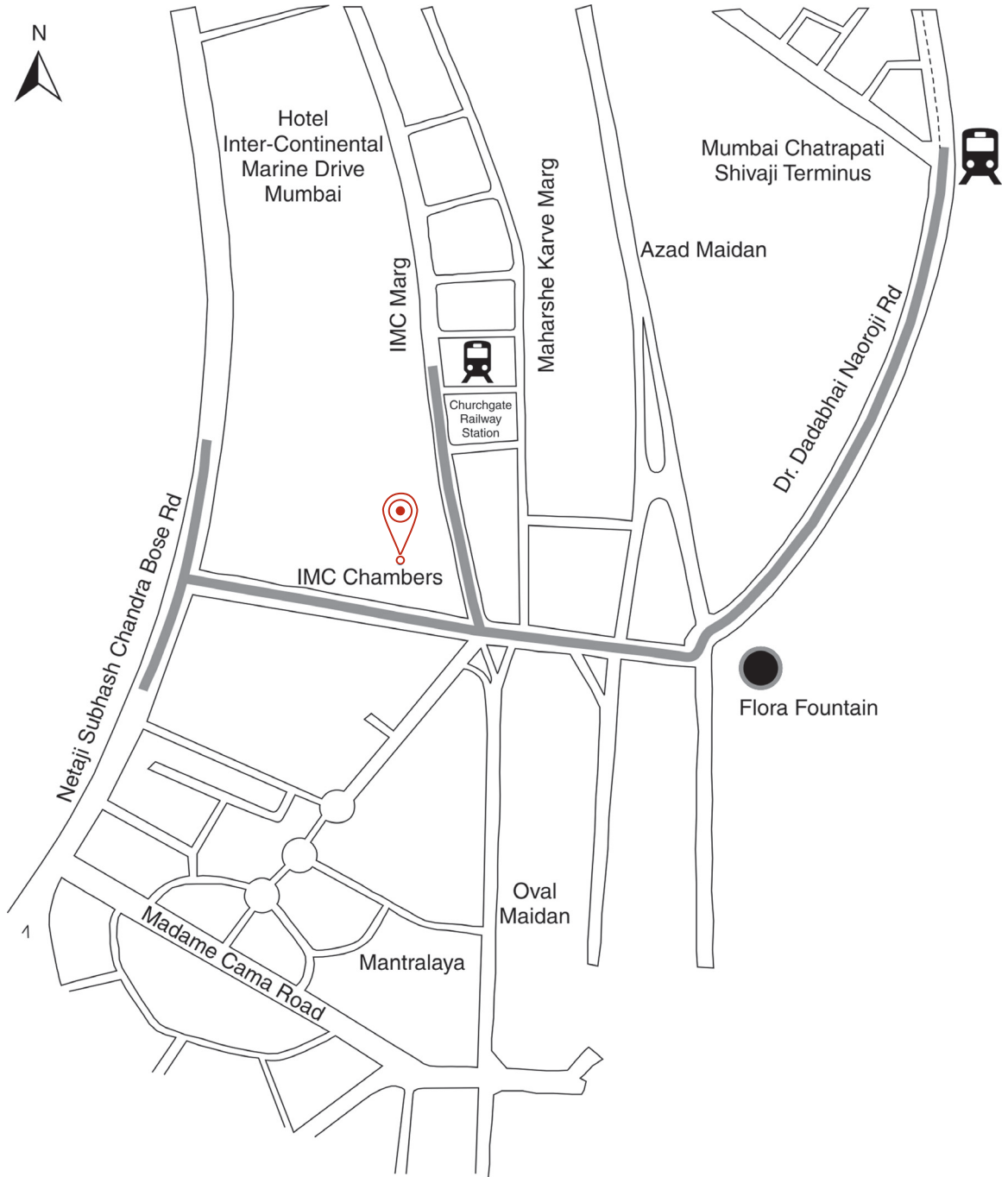
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Route Map to the AGM Venue of:

The Supreme Industries Limited
75th Annual General Meeting,
Monday, 3rd July, 2017
at 4.00 p.m.



Venue:

Walchand Hirachand Hall,
Indian Merchant's Chamber,
Near Churchgate Station,
76, Veer Nariman Road,
Mumbai - 400020

THE SUPREME INDUSTRIES LIMITED

Regd. office: 612, Raheja Chambers, Nariman Point, Mumbai- 400021.

Phone No.: 022-22851656/ 22851159/ 22851160

email: investor@supreme.co.in

CIN: L35920MH1942PLC003554

NOTICE

NOTICE is hereby given that 75th Annual General Meeting of the Members of Company will be held on Monday, the 3rd July, 2017, at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Near Churchgate Station, 76, Veer Nariman Road, Mumbai- 400020 to transact the businesses as per Notice Contained in the 75th Annual Report for the year ended 31st March, 2017.

The Notice convening the 75th Annual General Meeting contained in the 75th Annual Report for the FY 2016-17 have been sent to all the members, electronically, to the e-mail IDs registered by them with Depositories Participants/ Registrar and Share Transfer Agent and have been dispatched by the Company to those members who have not registered their e-mail IDs with the Depositories Participants/ Registrar and Share Transfer Agent. The Notice is also available on the Company's website www.supreme.co.in and CDSL website www.cdslindia.com

The Company has engaged the services of Central Depository Services Limited (CDSL) for providing remote e-Voting facility for transacting the businesses contained in the said Notice. The remote e-voting period begins on the 30th June, 2017, (9.00 a.m.) and ends on 2nd July, 2017, (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 27th June, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting from 2nd July, 2017, (5.00 p.m.).

Persons who have acquired shares and became members of the Company after dispatch of the Notice of the AGM but before the cut of date may use any one of the following:

- Use their 16 digit Beneficiary ID for CDSL, 8 Character DP ID followed by 8 Digit Client ID for NSDL and Folio Number for Physical Shares as their Login ID and their PAN as password or follow the instructions for E-voting as mentioned in Notice for FIRST TIME USER.
- Member who have already registered for remote e-voting can however use their existing Login ID and their PAN as Password.

In order to enable its member's, who do not have access to remote e-voting facility to send their assent or dissent in writing, the facility of Ballot form is provided by the Company and the facility for voting through Ballot paper (Poll) shall be made available at the AGM.

The members who have casted their vote by remote e-voting or Ballot form prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting/ voting at the Annual General Meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write email to helpdesk.evoting@cdslindia.com. In case of any grievance connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi Deputy Manager, Address: 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, Email id: helpdesk.evoting@cdslindia.com, Phone number: 18002005533, and for grievance connected with facility for voting by Ballot form, please contact Mr. Raju Prasad, Assistant Company Secretary / Mr. Ashish Lad, Senior Executive, 612 Raheja Chambers, Nariman Point, Mumbai- 400 021, Phone Number:- 022 22851656/1159/1160.

NOTICE is further given that pursuant to the provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will remain closed from Friday 23rd June, 2017 to Monday 3rd July, 2017 (both days inclusive) for the purpose of 75th Annual General Meeting and Dividend.

For The Supreme Industries Limited

(R. J. Saboo)

AVP (Corporate Affairs)
& Company Secretary

Place : Mumbai

Dated : 02nd June, 2017

दि सुप्रिम इंडस्ट्रीज लिमिटेड

नोंदणी. कार्यालय : ६१२, रहेजा चेंबर्स, नरिमन पॉईंट, मुंबई-४०००२१.

फोन क्र. ०२२-२२८५१६५६/२२८५११५९/२२८५११६०

ईमेल : investor@supreme.co.in

सीआयएन : एल३५९२०एमएच१९४२पीएलसी००३५५४

सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ७५ वी वार्षिक सर्वसाधारण सभा ही ३१ मार्च, २०१७ रोजी संपलेल्या वर्षाकरिता ७५ व्या वार्षिक अहवालामध्ये समाविष्ट सूचनेनुसार व्यवसायाचा व्यवहार करण्यासाठी वालचंद हिराचंद हॉल, इंडियन मर्चंट्स चेंबर, चर्चगेट स्टेशननवळ, ७६, वीर नरिमन रोड, मुंबई- ४०००२० येथे सोमवार ३ जुलै, २०१७ रोजी दु. ४.०० वा. घेण्यात येणार आहे.

७५ व्या वार्षिक सर्वसाधारण सभेला बोलाविणारी सूचना समाविष्ट वित्तीय वर्ष २०१६-१७ करिता ७५ वा वार्षिक अहवाल हा डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे त्यांनी नोंदविलेल्या ईमेल आयडीवर इलेक्ट्रॉनिकली सर्व सभासदांना पाठविण्यात आला आहे आणि तो डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे ईमेल आयडी न नोंदविलेल्या सभासदांना कंपनीने पोस्टाने पाठविला आहे. सूचना कंपनीची वेबसाईट www.supreme.com.in आणि सीडीएसएलची वेबसाईट www.cdslindia.com वर सुध्दा उपलब्ध आहे.

कंपनी सदर सूचनेत समाविष्ट व्यवसायाचा व्यवहार करण्यासाठी दूरस्थ ई-मतदान सुविधा पुरविण्यासाठी सेन्ट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) च्या सेवेसह जोडली गेली आहे. दूरस्थ ई-मतदानाचा कालावधी ३० जून, २०१७ (स. १.०० वा.) सुरु होईल आणि २ जुलै, २०१७ (सायं. ५.०० वा.) संपेल. सदर कालावधी दरम्यान २७ जून, २०१७ रोजीच्या कट-ऑफ तारखेस (अभिलेख तारीख) प्रत्यक्ष स्वरूपात किंवा डिमटेरिअलाइज्ड स्वरूपात भाग धारण केलेले कंपनीचे भागधारक इलेक्ट्रॉनिकली त्यांचे मतदान करू शकतात. ई-मतदान मॉड्युल २ जुलै, २०१७ (सायं. ५.०० वा.) पासून मतदानाकरिता सीडीएसएलद्वारे बंद करण्यात येईल.

ज्या व्यक्तींनी सूचना पाठविल्यानंतर परंतु कटऑफ तारखेपूर्वी भाग संपादित केले आहेत आणि कंपनीचे सभासद बनले आहेत ते खालीलपैकी एका गोष्टीचा वापर करू शकतात.

ए. सीडीएसएलकरिता त्यांचा १६ डिजिट बेनिफिशरी आयडी, एनएसडीएलकरिता ८ डिजिट क्लॉईट आयडीचा अवलंब करून ८ कॅरेक्टर डीपी आयडी आणि पहिल्यांदा वापरण्यासाठी सूचनेत नमूद केल्यानुसार ई-मतदानाच्या माहितीचा अवलंब किंवा पासवर्डनुसार त्यांचा लॉगईन आयडी आणि त्यांच्या पॅननुसार प्रत्यक्ष भागांकरिता फोलिओ क्र. चा वापर.

बी. ज्या सभासदांनी दूरस्थ ई-मतदानाकरिता अगोदर नोंदणी केली असेल ते पासवर्डनुसार त्यांचा विद्यमान लॉगईन आयडी आणि त्यांचा पॅन वापरू शकतात.

ज्या सभासदांनी लेखी स्वरूपात त्यांची सहमती किंवा असहमती पाठविण्यासाठी दूरस्थ ई-मतदान सुविधेचा वापर केलेला नाही त्यांना मतदान करणे शक्य होण्यासाठी बॅलट प्रपत्राची सुविधा कंपनीने पुरविली आहे आणि बॅलट पेपर (मतपत्रिका) मार्फत मतदानाची सुविधा एजीएममध्ये उपलब्ध करण्यात येईल.

ज्या सभासदांनी एजीएमपूर्वी दूरस्थ ई-मतदान किंवा बॅलट प्रपत्राद्वारे त्यांचे मतदान केलेले आहे ते सुध्दा एजीएमला हजर राहू शकतात परंतु पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार नाहीत.

ज्या सभासदांची नावे कट ऑफ तारखेस डिपॉझिटरीजकडे असलेल्या लाभकारी मालकांच्या रजिस्टर किंवा सभासद रजिस्टरमध्ये नोंदविलेली असलेली तेच फक्त दूरस्थ ई-मतदानाची सुविधा घेण्यास/वार्षिक सर्वसाधारण सभेत मतदान करण्यासाठी हक्कदार राहतील.

ई-मतदानाच्या संदर्भात तुम्हाला कोणतीही चौकशी किंवा माहिती हवी असल्यास तुम्ही फ्रिक्वेन्टली आस्वड क्वेश्चन्स (एफएक्युज) चा संदर्भ घेऊ शकता आणि ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdslindia.com कडे ई-मेल पाठवावा. इलेक्ट्रॉनिक माध्यमाने मतदान सुविधेशी संबंधित कोणत्याही तक्रारीकरिता कृपया श्री. राकेश दळवी, उप व्यवस्थापक, पत्ता: १६ वा मजला, फिरोज जीजीभॉय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई- ४००००१ यांना संपर्क करावा, ईमेल आयडी: helpdesk.evoting@cdslindia.com, फोन क्र. १८००२००५५३३ आणि बॅलट प्रपत्राद्वारे मतदान सुविधेशी संबंधित तक्रारीकरिता कृपया श्री. राजू प्रसाद, सहाय्यक कंपनी सचिव/ श्री. आशिष लाड, वरिष्ठ कार्यकारी, ६१२, रहेजा चेंबर्स, नरिमन पॉईंट, मुंबई-४०००२१. फोन क्र. ०२२-२२८५१६५६/११५९/११६० यांना संपर्क करावा.

सूचना पुढे देण्यात येते की, कंपनी अधिनियम, २०१३ च्या कलम ९१ सहवाचता कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) रूल्सम २०१३ च्या नियम १० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमावली ४२ च्या तरतुदीनुसार कंपनीचे सभासद रजिस्टर आणि हस्तांतर पुस्तके ही ७५ वी वार्षिक सर्वसाधारण सभा आणि लाभांशाच्या हेतुकरिता शुक्रवार, २३ जून, २०१७ ते सोमवार ३ जुलै, २०१७ (दोन्ही दिवस एकत्रित) पर्यंत बंद राहतील.

दि सुप्रिम इंडस्ट्रीज लिमिटेड करिता

(आर. जे. साबू)

एन्हीपी (कॉर्पोरेट अफेअर्स)

आणि कंपनी सचिव

ठिकाण : मुंबई

दिनांक : २ जून, २०१७