

Ref. No. SH/13/2017.
4th July, 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

Sub: Article of Association

Ref:- Regulation 30 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find below web-link of new set of Article of Association as adopted by the Shareholders at 75th Annual General Meeting held on 3rd July, 2017.

<http://www.supreme.co.in/images/pdf/Draft-Article-of-Association-for-approval-of-Members-at-75th-Annual-General-Meeting.pdf>

This is for your information and records.

Thanking you,




Yours faithfully,
For The Supreme Industries Limited


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

Encl. : a/a.

The Supreme Industries Limited

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