

SH/13/2018  
16<sup>th</sup> October, 2018

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

BSE Limited,  
Market-Operations Dept.  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Bldg. P.J. Towers,  
Dalal Street, Fort,  
MUMBAI 400023

**Sub:- Board Meeting for consideration of Unaudited Financial Results (Provisional)  
for the Second Quarter ended 30<sup>th</sup> September, 2018 & Interim Dividend.**

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company shall be held on Monday, the 29<sup>th</sup> October, 2018, to transact the business as per Agenda thereof, which includes the following:

- (1) To consider the Unaudited Financial Results (Provisional) of the Company for the Second Quarter ended 30<sup>th</sup> September, 2018.
- (2) Recommendation of Dividend on Equity Shares, if any.

Thanking you,

Yours faithfully,  
For The Supreme Industries Ltd.,



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

**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) 22820072, 22851656

+91 (022) 22851657, 30925825

sil\_narimanpoint@supreme.co.in



+91 (022) 67710000, 40430000



+91 (022) 67710099, 40430099



sil\_ho@supreme.co.in



www.supreme.co.in

