

Ref. No.SH/13/2018 16<sup>th</sup> April, 2018

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.

Board Meeting for consideration of Audited Financial Results for the financial Sub:

Year ended 31st March, 2018 and recommendation of Dividend, if any.

Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Ref:

Regulations, 2015

Dear Sirs.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company shall be held on Thursday, the 26<sup>th</sup> April, 2018, to inter alia, consider the Following:

- 1. Audited Financial Results for the Financial Year ended 31st March, 2018.
- 2. Recommendation of Dividend on Equity Shares, if any.

Please take the same on your records.

Thanking you,

Yours faithfully. For The Supreme Industries Ltd.,

(R.J. Saboo)

AVP (Corporate Affairs) & Company Secretary

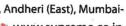


**The Supreme Industries Limited** 

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