

SH/13/2015
27th July, 2015

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400051

The Secretary,
The Bombay Stock Exchange Ltd.,
Market-Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort,
MUMBAI 400023

Re. : Outcome of Board Meeting.

Dear Sirs,

We have to state that the outcome of the Board Meeting held on 24th July, 2015 are as under :-

1. Adopted the Consolidated and Standalone Audited Financial Results for the financial year ended 30th June, 2015;
2. Declared Final Dividend @ 350% i.e. Rs.7/- (Rupees Seven only) per Share on 12,70,26,870 Nos. of Equity Shares of Rs.2/- each (F.V.);
3. The following decisions were also taken, subject to such regulatory approvals as may be required and subject to the Members approval at the ensuing Annual General Meeting scheduled to be held on 16th September, 2015:-
 - (i) Appointment of Shri Rajeev M. Pandia, as an Independent Director, for a consecutive period of five years commencing from 16th September, 2015;
 - (ii) Appointment of Shri Ramanathan Kannan, as an Independent Director, for a consecutive period of five years commencing from 16th September, 2015;
 - (iii) Continuation of Shri M.P. Taparia as Managing Director for the balance period of 5 years upto 6th January, 2019, as required under Section 196(3) of the Companies Act, 2013;
 - (iv) Continuation of Shri S.J. Taparia as Executive Director for the balance period of 5 years upto 6th January, 2019, as required under Section 196(3) of the Companies Act, 2013;
 - (v) Increase in Foreign Institutional Investors (FIIs) / Registered Foreign Portfolio Investors (RFPs) Limit upto an aggregate limit of 30% of the paid-up Equity Share Capital of the Company.
4. The current financial year of the Company shall be for a period of Nine months from 1st July, 2015 to 31st March, 2016, to comply with Section 2(41) of the Companies Act, 2013.
5. Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 10th September, 2015 to Wednesday, 16th September, 2015 (both days inclusive).

The Dividend when sanctioned will be payable to those Equity Shareholders, whose names stand on the Register of Members on the close of 16th September, 2015. However, in respect of Shares held in the electronic form, the Dividend will be payable, to the beneficial owners of the said Shares as at close of Wednesday, 9th September, 2015, as per details furnished by the Depositories for the purpose.

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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