

Date:-21<sup>st</sup> April, 2016

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-Operation Dept.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street,  
Fort, MUMBAI 400023

Dear Sirs,

**Sub:- Outcome of the Board Meeting held on 21<sup>st</sup> April, 2016**

The Board of Directors of the Company in their Meeting held on Thursday, the 21<sup>st</sup> April, 2016 interalia, have transacted the following business:

(1) Approved and adopted Audited Financial Results (both Consolidated and Standalone) for the Nine Months Period ended 31<sup>st</sup> March, 2016.

(2) The Board of Directors declared two Interim dividends aggregating 375% i.e. Rs 7.50/- per equity share of face value of Rs. 2/- each. The Board has considered it prudent to keep the same as total dividend for the period under review. Therefore, no further / final Dividend has been considered.

(3) The present Statutory Auditors, M/s. Chhogmal & Co., Chartered Accountants, has expressed their unwillingness to continue and reappointed as the Statutory Auditors of the Company from the conclusion of the ensuing 74<sup>th</sup> Annual General Meeting of the Company. As recommended by the Audit Committee, the Board has proposed appointment of M/s. Lodha & Co., Chartered Accountants as the Statutory Auditors of the Company from the conclusion of the ensuing 74<sup>th</sup> Annual General Meeting of the Company.

(4) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of the Annual General Meeting.

For the aforesaid purpose, the Company has fixed 21<sup>st</sup> June, 2016 as the cut-off date to determine the entitlement of voting rights of members for remote e-voting.

We request you to please take the same on records.

The Meeting Commenced at 11.00 a.m. and concluded at 12.45 p.m.

Thanking you,

Your 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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**CIN :** L35920MH1942PLC003554 **PAN :** AACT1344F

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