

Formerly Known as Supreme Heatreaters Pvt. Ltd.

Date: 14.11.2018

SEL/BMO/NSE/18-19/2

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: SUPREMEENG

Sub: Outcome of the Board Meeting held on 14th November, 2018

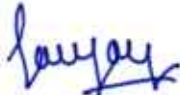
Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company was held on Wednesday, 14th November, 2018 commenced at 1.00 P.M. and concluded at 11.30 P.M. at the Registered Office of the Company, considered and approved the following matters;

1. Considered and approve Unaudited Financial Results for the half year ended on 30th September, 2018 along with Limited Review Report thereon.
2. Approved revision of salary structure of Mr. Pranav Chowdhri, Chief Executive Officer (CEO) of the Company.
3. Approved the rent to be given by the Company to Mr. Sanjay Chowdhri, Managing Director for letting out his personal property for residential use of CEO of the Company.

Kindly take the above information on your record and inform all the concerned accordingly.

Thanking You,

For Supreme Engineering Limited



Sanjay Chowdhri
Managing Director
DIN: 00095990

