

Formerly Known as Supreme Heatreaters Pvt. Ltd.

SEL/CA/NSE/19-20/8

Date: 21.08.2019

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: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that 32nd Annual General Meeting of the Company will be held on Friday, 27th September, 2019 at 11.30 A.M. at Hotel Ramada, 156 Millennium Business Park, MIDC, Mahape, Navi Mumbai – 400 710.

The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 32nd Annual General Meeting and payment of Dividend, if approved in the Annual General Meeting by the shareholders.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Supreme Engineering Limited


Krupali Thakkar
Company Secretary and Compliance Officer
ACS-42594

