

SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010 (CIN: L17117PB1988PLC016933)

Ph. No.0161-5082524, 5086524, 5087524, Fax: 0161-5083524, 5088524

E-mail: info@supremetextmart.com Website: www.supremetextmart.com

August 22, 2017

General Manager
Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

Manager- Listing Compliance
National Stock Exchange of India
'Exchange Plaza'
Bandra Kurla, Complex
MUMBAI-400051

BSE Scrip Code: 531934 / NSE Scrip Code: SUPREMETEX

SUB : Notice of AGM Date and Book Closure

Dear Sir,

Notice is hereby given that: —

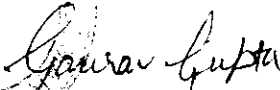
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive) for the purpose of **29th Annual General Meeting** to be held on Thursday, 28th September, 2017 at B-72, Focal Point, Phase-VIII, Ludhiana 141010.

You are requested to take the above information on record.

Kindly take the same on record.

Thanking you,

For Supreme Tex Mart Limited



(Gaurav Gupta)

Company Secretary