

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 19, 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 Board Meeting in compliance of Regulations of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance of Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Thursday, 24th August, 2017, at a shorter notice at B-72, Focal Point, Phase-VIII, Ludhiana, Punjab 141010

You are requested to take the above information on record and publish the same for the information of Brokers, Members and Investors.

Thanking you,

for Supreme Tex Mart Limited



(Gaurav Gupta)
COMPANY SECRETARY

