

Supreme

TEX MART LIMITED

(FORMERLY SUPREME YARNS LIMITED)

August 08, 2018

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla, Complex, Bandra (E) Mumbai - 400051
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BSE Scrip Code: 531934/NSE Scrip Code: SUPREMETEX

SUB: - COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,


This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 14th August, 2018;

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.
2. To consider and approve the Director Report for the Financial Year Ending 31st March, 2018.
3. Any Other Matter as may be decided by the board.

Further, the Company has decided that the "Trading Window" of the Company shall remain closed with immediate effect and will re-open at 09.00 AM on Friday, 17th August, 2018 in accordance with the "Code of conduct for prevention of Insider Trading" as adopted by the Company in Compliance of SEBI (Prohibition of Insider Trading), Regulations, 2015.

This is for your reference and records.

Thanking you
Yours faithfully
For Supreme Tex Mart Limited


(Authorised Signatory)

REGD. OFFICE	:	B-72, PHASE VIII, FOCAL POINT, LUDHIANA-141 010 (INDIA)
SPINNING UNIT - 1	:	KANGANWAL, P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 120 (INDIA)
SPINNING UNIT - 2	:	KANGANWAL, P.O. JUGIANA, G.T. ROAD, LUDHIANA - 141 120 (INDIA)
DYEING UNIT	:	B-72, PHASE VIII, FOCAL POINT, LUDHIANA - 141 010 (INDIA)
FABRIC PROCESSING UNIT	:	E-676 A, PHASE VIII, FOCAL POINT, LUDHIANA - 141 010 (INDIA)
APPARELS & KNITS UNIT	:	VILLAGE PAHARUWAL, P.O. BUDHEWAL, LUDHIANA - 141 112 (INDIA)