

SUPREMEX SHINE STEELS LIMITED

CIN- L28122MH2011PLC214373

**Registered Office: 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road,
Matunga (CR), Mumbai- 400 019**

Office No: (022) 2403 4235 Fax: (022) 2403 1691

Email: secretarial@intellivatecapital.com Website: www.supremexshinesteels.in

Date: 15th May, 2019

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref.: Scrip Code: 534733
Sub: Intimation of Board Meeting.

Dear Sir,

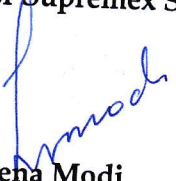
Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 21st May, 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Wednesday, 15th May, 2019 to Tuesday, 21st May, 2019 (both days inclusive) for specified / designated persons as defined in the Code.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Supremex Shine Steels Limited**


Leena Modi
Managing Director
DIN: 00796382