## SUPREME TEX MART LIMITED

Regd. Off.: B-72, Focal Point, Phase-VIII, Ludhiana – 141010 (CIN: L17117PB1988PLC016933) Ph. No.0161-5082524, 5086524, 5087524, Fax: 0161-5083524, 5088524 E-mail: info@supremetexmart.com Website: www.supremetexmart.com

STML 2017-18/ May 24, 2018

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

<u>Sub</u>: <u>Audited Financial results for the quarter ended 31<sup>st</sup> March, 2018 and Notice of Closure of Trading Window.</u>

Dear Sir.

As informed to you earlier, Corporate Insolvency Resolution Process ("CIRP") has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") by an order of the National Company Law Tribunal, Chandigarh with effect from 29<sup>th</sup> September, 2017.

As per section 17 of the code, upon appointment of the resolution professional, the powers of the Board of Directors stands suspended and such powers shall be exercised by the resolution professional appointed for the company.

Pursuant to Regulation 29 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the resolution professional on Wednesday, the 30<sup>th</sup> May, 2018 will consider the audited financial results of the company for the quarter and year ended 31<sup>st</sup> March, 2018, duly authenticated and signed by the authorized officials of the company as per law.

In connection with the above, please note that the trading window as per insider trading code of the company shall remain closed from Thursday, 24<sup>th</sup> May, 2018 till Friday, 1<sup>st</sup> June, 2018 (both days inclusive.)

This is for information and record.

Yours faithfully,

for Supreme Tex Mart Limited

(Gaurav Gupta) Company Secretary