

**Supra
Industrial
Resources Ltd.** CIN:L65999DL1985PLC019987

REGD. OFFICE:
805, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26444556
Email: supra1985@gmail.com
supraexchange.com@gmail.com

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
CIN: L74899DL1985PLC019987

SIRL/MSEI/2018/ 60

06.02.2018

The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

REF: SUPRAIND

Sub:- Notice for Board Meeting u/r 29 of the SEBI (LODR) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2017 and closure of Trading Window under the company code of conduct.

Dear Sir,

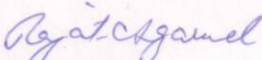
Further to our letter reference No. DLI/MSEI/2018/58 Dated 29.01.2018 on the above subject, we hereby inform that the Meeting of the Board of Directors of the Company fixed for Monday, **12th February, 2018 at 11:00 a.m.** at the registered office of the Company will now be held on Wednesday, **14th February, 2018 at 11:00 a.m.** at the registered office of the Company to consider and take on records the Unaudited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2017 and to consider other business, if any.

Further, the Company has decided the closing of Trading Window for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" commenced from 09:00 a.m. on 5th February, 2018 will now ends 48 hours after the results are made public i.e. at 5.00 p.m. on 16th February, 2018 (both dates inclusive).

You are requested to take the above on your records.

Thanking You,

For Supra Industrial Resources Limited


Rajat Agarwal
(Director)



DIN: 00266205
Address: A-125 SHIVALIK MALVIYA NAGAR,
NEW DELHI-110017 CC:

REF: FILE NO. 4850

CC to: The Delhi Stock Exchange Association Limited,
DSE House, 3/1, Asaf Ali Road, New Delhi – 110002
For information please.

Supra Industrial Resources Ltd.

CIN:L65999DL1985PLC019987

REGD. OFFICE:
805, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26444556
Email: supra1985@gmail.com
supraexchange.com@gmail.com

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
CIN: L74899DL1985PLC019987

NOTICE

NOTICE is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations 2015 the Meeting of the Board of Directors of the Company scheduled for Monday the 12th February, 2018 at 11.00 a.m. will now be held on Wednesday the 14th February, 2018 at 11.00 a.m. at its Registered Office at 805, E-Block, International Trade Tower, Nehru Place, New Delhi-110019 inter alia to consider and take on records Un-audited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2017 and to consider other businesses, if any.

Pursuant to this, the Company has decided that the closing of Trading Window for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" commenced from 9:00 a.m. on 5th February, 2018 will now end after 48 hours of the results are made public i.e. at 5.00 p.m. on 16th February, 2018 (Both dates inclusive). All concerned should take notice of the change.

By order of the Board
For Supra Industrial Resources Ltd,



Rajat Agarwal
(Rajat Agarwal)
Director

Place: New Delhi
Date: 06.02.2018