

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

SIRL/MSEI/2018/ 30

26.09..2018

Raviraj Nirbhawane - Listing
Metropolitan Stock Exchange of India Limited,
(Formerly known as MCX Stock Exchange Ltd.),
4th Floor, Vibgyor Towers, Plot No. C – 62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East,
Mumbai – 400098

Symbol: SUPRAIND

**Sub: Outcome of 33rd Annual General Meeting held on
Wednesday, the 26th September, 2018**

Dear Sir,

We wish to inform you that the shareholders of the Company in its 33rd Annual General Meeting held on Wednesday, the 26th September, 2018 at 11:00 A.M. at 805, E-Block, International Trade Tower, Nehru Place, New Delhi – 110019, have considered and approved the following businesses:

ORDINARY BUSINESS:

(1) Adoption of Audited Financial Statements for the year ended March 31, 2018

The shareholders of the Company have approved and adopted the audited balance sheet as at 31st March, 2018 and statement of profit and loss for the year ended on that date together with the Director and Auditors' report thereon.

(2) Appointment of Mr. R.P. Agarwal (DIN:01625693) As Director.

Appointed Mr. R.P. Agarwal (DIN 01625693) as Director of the Company, who retired by Rotation and being eligible offered himself for Re-appointment.

(3) Appointment of Auditors

The shareholders of the Company have appointed M/s K A K A & Associates., Chartered Accountants, Delhi as statutory auditors of the company to hold office from the conclusion of this AGM till the date of Next Annual General Meeting of the company, as per the provision of sections 139 to 142 of the Companies Act, 2013.

You are requested to take on your records and acknowledge the same.

Thanking you.

Yours faithfully,
For Supra Industrial Resources Limited,


Rajat Agarwal
Director

DIN: 00266205

Address: A-125, Shivalik Malviya
Nagar, New Delhi-110

