

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/ 45

20.10.2018

Manager, Listing and Compliance Deptt.
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, India.

SUB: SUPRAIND

Sub: Intimation of the Board Meeting.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, 30th October 2018 at the Registered Office at E-805 International Trade Tower, Nehru Place New Delhi -10019 at 11:00 A.M.

The Agenda of the meeting will include to consider and approve the unaudited Financial results of the Company (Standalone) for the half year and quarter ending 30th September 2018. This intimation is requested to be taken on record as compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

The exchange is further informed that Mr. R.P Agarwal Promoter and Non-Executive Director of the Company has tendered his resignation vide letter dated 20.10.2018 from the position of Directorship in the Company due to aging and health related issues.

Please note that above request will be considered by the Board of Directors of the company in the ensuing board meeting of the company.

Further , in terms of the code of conduct adopted by the company for prevention of Insider Trading in the securities of the Company pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading window of the company shall remain closed for the Directors and designated employees of the Company from 9:00 A.M. on 23rd October 2018 to 5:00 P.M. on 02nd November 2018 (both days inclusive) in connection with the company's Board Meeting scheduled to held on Tuesday , 30th October 2018 at 11:00 A.M.

On behalf of the Board

For Supra Industrial Resources Limited


Rajat Agarwal
Director

Din: 00266205

Address: A-125 Shivalik Malviya Nagar,
New Delhi -110017.



Supra Industrial Resources Ltd.,
Regd. Off: 805, E-Block, International Trade Tower,
Nehru Place, New Delhi – 110019
CIN:L65999DL1985PLC019987;
Website: www.supraindustrialresources.in
E-mail: supra1985@gmail.com / supraexchange.com@gmail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018, at 11:00 A.M. at Registered office of the company, at E 805 International Trade tower 8th Floor Nehru place New Delhi 110019 to inter alia, consider and approve the Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2018 along with the Limited Review Report of the Auditors for the corresponding period.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr. R.P Agarwal Promoter and Non-Executive Director the Company has tendered his resignation from the position of Directorship in the Company due to aging and health related issues.

The said information is also available on the website of the Company viz. www.Supraindustrialresorces.in and the website of the stock exchange where the company's shares are listed Viz. Metropolitan Stock Exchange of India (www.msei.in)

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the code of internal procedure and conduct for the prevention of insider Trading adopted by the Company, the Trading window of the Company shall remain closed for all Directors/Designated Employees & Connected Person from 9:00 A.M. on 23rd October , 2018 to 5:00 P.M. on 2nd November, 2018(both days inclusive).

On Behalf of the Board
For Supra Industrial Resources Limited.



Rajat Agarwal
Rajat Agarwal
Director
Din: 00266205

New Delhi
20st October 2018