

# Supra Industrial Resources Ltd.

CIN: L65999DL1985PLC019987

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SIRL/MSEI/2018/59

05<sup>th</sup> December 2018

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.

Dear Sirs,

**Sub: Outcome of the Board Meeting - Cancellation of Extraordinary  
General Meeting Scheduled on 22.12.2018.**

This is in reference to Gazette notification dated 16<sup>th</sup> November 2018 having notification No SEBI/LAD-NRO/GN/2018/47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018.

As per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2018 and new Regulation 31A for **Conditions for re-classification of any person as promoter / public** there shall be a time gap of "at least three months but not exceeding six months" between the date of board meeting and the shareholder's meeting considering the request of the promoter(s) seeking re-classification.

In view of the above, the Board of Directors in their meeting held on 05.12.2018 has resolved that Extra -ordinary General Meeting scheduled on Saturday , 22<sup>nd</sup> December 2018 has become infructuous. Consequently EGM Scheduled for 22.12.2018 stand cancelled.

Notice to members of the company is being issued and published as per copy of notice enclosed.

Thanking you,

Yours faithfully,  
For Supra Industrial Resources Limited

*Rajat Agarwal*  
Rajat Agarwal  
Director

DIN 00266205

A-125, Shivalik, Malviya Nagar,  
New Delhi - 110017

