

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/2019/79

6th April 2019

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

Ref: Supra Industrial Resources Limited (MSEI: SUPRAIND)

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015
Calling of Extra Ordinary General Meeting to be held on Saturday 11th May 2019 at
11:00 AM.**

The Board of Directors passed the following resolution(s):

Further in reference to amended regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 relating to the reclassification of **existing promoters of listed companies as public shareholders,**

The Board of Supra Industrial Resources Limited is calling Extra Ordinary General Meeting to be held on **Saturday 11th May 2019 at 11:00 A.M. at registered office 805, E- Block, International Trade Tower, Nehru Place, New Delhi, 110019** for considering the request of Mr. R.P Agarwal (Promoter) seeking reclassification.

The Board of Directors of Supra Industrial Resources Limited at its meeting **held on 17th November 2018, Saturday** has already analyzed the request and now placing the matter **before the shareholders in the extra ordinary general meeting to be held on Saturday 11th May 2019 at 11:00 A.M.**

Thanking you,

Yours faithfully,
For Supra Industrial Resources Limited

Rajat Agarwal
Rajat Agarwal
Director

Din: 00266205

Address: A-125 ShivalikMalviya Nagar,
New Delhi -110017.

