

Supra Industrial Resources Ltd.

CIN: L65999DL1985PLC019987

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

SIRL/MSEI/2019/ 96

30th May, 2019

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: SYMBOL: SUPRAIND

**Sub: Outcome of Board Meeting held on 30th May, 2019 as per SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned subject, we hereby inform you that the Board of Directors at their meeting held on Thursday, 30th May, 2019 at 11:00 a.m. have considered and approved the following:

1. Audited financial results for the Quarter and Financial year ended March 31, 2019.

The Board of Director considered and approved the Audited Financial Results for the quarter and financial year ended 31st March, 2019

You are requested to take the above on your records.

Thanking You,

Yours faithfully

For Supra Industrial Resources Limited


Rajat Agarwal

(Director)

DIN: 00266205

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

