

# Supra Industrial Resources Ltd.

CIN : L65999DL1985PLC019987

REGD. OFFICE:  
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Nehru Place, New Delhi - 110019  
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SIRL/MSEI/2019/142

14.11.2019

Manager, Listing 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.

**Ref: (MSEI SYMBOL: SUPRAIND)**  
**Sub: Outcome of the Meeting - Intimation under  
Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject, Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September 2019 are approved by the Board of Directors at their meeting held on Thursday, 14<sup>th</sup> November 2019, along with the limited review Report by the statutory Auditor of the Company on the said Results.

The exchange is also informed that Board has also taken up and approved :

1. Appointment of Ms. Amrita Kumari (DIN: 08124133) as additional director of the Company.
2. Acceptance of Resignation of Ms. Neeru Kumari (DIN: 07830465), Director of the Company.

The meeting commenced at 11:00 A.M. and concluded at 1:00 P.M.

Yours faithfully,  
For Supra Industrial Resources Limited

Rajat Agarwal  
Director  
Din: 00266205

