

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/2020/156

03.02.2020

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 ended 31st December, 2019 are approved by the Board of Directors at their meeting held on Monday, 03rd February 2020, along with the limited review Report by the statutory Auditor of the Company on the said Results.

The meeting commenced at 11:00 A.M. and concluded at 12:00 P.M.

Yours faithfully,
For Supra Industrial Resources Limited



Anuradha Malik
(Company Secretary and
Compliance officer)
M.No. A 60626

Encl: as above.