

Supra Industrial Resources Ltd.

CIN: L74899DL1985PLC019987

REGD. OFFICE:
808-809, E-Block,
International Trade Tower,
Nehru Place, New Delhi-110019
Tel.: 011-26423911, 26423912
Fax: 011-26447486
Email: supra1985@gmail.com

~~supraexchange.com@gmail.com~~

SIRL/MSEI/2016/44

27th July, 2016

Raviraj Nirbhawane - Listing
Metropolitan Stock Exchange of India Limited,
(Formerly known as MCX Stock Exchange Ltd.),
4th Floor, Vibgyor Towers, Plot No. C – 62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra East,
Mumbai – 400098

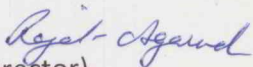
Symbol: SUPRAIND
Sub: Notice of Board Meeting –
Regulation 47 of the SEBI (LODR) Regulations 2015

Dear Sir,

Kindly take notice that the Meeting of the Board of Directors of the Company will be held on Thursday, the 11th August, 2016 at 11.00 a.m. at its Registered Office at 808-809, E-Block, International Trade Tower, Nehru Place, New Delhi - 110019 to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Thanking you.

Yours faithfully,
For Supra Industrial Resources Limited,


(Director)

Supra Industrial Resources Ltd.

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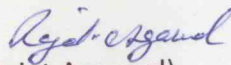
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NOTICE

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By order of the Board
For Supra Industrial Resources Limited,


(Rajat Agarwal)
Director

Place: New Delhi
Date: 27.07.2016