

Supra Industrial Resources Ltd.

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/ 16

10.05.2016

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

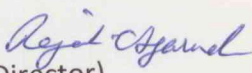
**Sub: Notice of Board Meeting –
Regulation 47 of the SEBI (LODR) Regulations 2015**

Dear Sir,

Kindly take notice that the Meeting of the Board of Directors of the Company will be held on Monday, the 30th May, 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 Audited Results of the Company for the Year ended 31st March, 2016.

Thanking you.

Yours faithfully,
For Supra Industrial Resources Limited,


(Director)

Supra Industrial Resources Ltd.

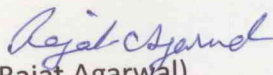
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NOTICE

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By order of the Board
For Supra Industrial Resources Limited,


(Rajat Agarwal)
Director

Place: New Delhi
Date: 10.05.2016