

Supra Industrial Resources Ltd.

CIN:L74899DL1985PLC019987

REGD. OFFICE :

805 XXX 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

DLI/SIRL/2017/07 .

16th May, 2017

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:- Advance Notice for Board Meeting u/r 29 of the SEBI (LODR) Regulations, 2015 to consider the Audited Quarterly Financial Results for the quarter and Financial year ended on 31st March, 2017 and closure of trading window under the company code of conduct.

Dear Sir,

Due to an oversight, while uploading the above notice on your portal [http:// mylisting.mcx-sx.com](http://mylisting.mcx-sx.com), wrong file has been uploaded.

Please treat the same withdrawn and we are enclosing herewith the revised attachments.

Supra Industrial Resources Limited



Supra Industrial Resources Ltd.

CIN:L74899DL1985PLC019987

REGD. OFFICE :

805 XXX 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

16th May, 2017

DLI/SIRL/2017/ 06

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:- Advance Notice for Board Meeting u/r 29 of the SEBI (LODR) Regulations, 2015 to consider the Audited Quarterly Financial Results for the quarter and Financial year ended on 31st March, 2017 and closure of trading window under the company code of conduct.

Dear Sir,

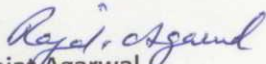
With reference to the above subject, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, **30th May, 2017 at 11:00 a.m.** at the registered office of the Company to consider and take on record the audited Quarterly Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015 of the Company for the Quarter and Financial year ended on 31st March, 2017 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 06:00 p.m. on 20th May, 2017 and ends on 48 hours after the results are made public i.e. at 6.00 P.M on 01st June, 2017 (dates inclusive of both dates).

You are requested to take the above on your records.

Thanking You,

For Supra Industrial Resources Limited


Rajat Agarwal
(Director)

DIN: 00266205

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



CC: REF: FILE NO. 4850

The Delhi Stock Exchange Association Limited,
DSE House, 3/1, Asaf Ali Road, New Delhi – 110002

For information please.

Supra Industrial Resources Ltd.

CIN:L74899DL1985PLC019987

REGD. OFFICE :

805 XXX 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

16th May, 2017

NOTICE

NOTICE is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations 2015 the Meeting of the Board of Directors of the Company will be held on Tuesday the 30th May, 2017 at 11.00 a.m. at its Registered Office at 805, E-Block, International Trade Tower, Nehru Place, New Delhi- 110019 to consider and take on record the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2017.

By order of the Board
For Supra Industrial Resources Limited,



Rajat Agarwal
(Rajat Agarwal)
Director

Place: New Delhi
Date: 16.05.2017

Further, the Company has decided that the closing period (i.e. closure of trading window) for the insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 09:00 p.m. on 20th May, 2017 and ends 48 hours after the results are made public (i.e. at 6:00 P.M on 01st June, 2017 (dates inclusive of both dates).

You are requested to take the above on your records.

Thanking You,

For Supra Industrial Resources Limited

Rajat Agarwal
Rajat Agarwal
(Director)

DIN: 00266205

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

CC. REF. FILE NO. 4830

The Delhi Stock Exchange Association Limited,
255 House, 3/1, Asaf Ali Road, New Delhi - 110002
For information please.

FI 20 05 2017