

SUPREME TEX MART LIMITED

Reg. Off: 424, INDUSTRIAL AREA "A", LUDHIANA- 141003
Ph: 0161-6614400 Fax: 0161-2609949, CINNO: L17117PB1988PLC016933
Website: www.supremetexmart.com; E-MAIL: info@supremetexmart.com

20.05.2017

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	To The General Manager Listing Operation, BSE Limited, P.J.Towers, Dalal Street, Mumbai - 400 001.
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Scrip Code: 531934 (BSE) & SUPREMETEX(NSE)

Dear Sir,

Sub: Corrigendum to the Notice of Extra-Ordinary General Meeting (EGM)

Please find enclosed a Corrigendum to the Notice convening the Extra Ordinary General Meeting of the Company to be held on Thursday, 08th June, 2017.

We request you to kindly take the same on record and post the same on your website for dissemination to the investors and public at large.

Thanking You

Yours Faithfully

For Supreme Tex Mart Limited

x 
Ajay Gupta
Managing Director

Encl: As above



x



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CORRIGENDUM TO THE NOTICE TO THE SHAREHOLDERS FOR THE EXTRA ORDINARY GENERAL MEETING DATED 08TH JUNE, 2017

Dear Members,

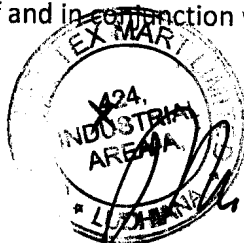
In reference to the Notice dated 01st May, 2017 convening the Extra Ordinary General Meeting of the members of the Supreme Tex Mart Limited to be held on 08th June, 2017, the following corrigendum is hereby issued:

1. The 'relevant date' i.e. 08th May, 2017 be read as 09th May, 2017 wherever it is mentioned in the Notice and its explanatory statement.
2. Since one of the Shareholder from the Promoters and Promoter Group namely Ms. Manju Gupta has sold 50,000 shares of the Company thereby making all the Promoters and Promoter Group ineligible for issue on Preferential Basis as per Regulations 72(2) of SEBI (ICDR), 2009. Hence, all the proposed Allottee from the Promoter and the Promoter Group i.e. Manju Gupta, Ishita Gupta and Shikha Gupta has become ineligible for any Preferential Allotment of Shares of the Company for the next 6 months. Accordingly in Point 5 in the Explanatory Statement also stand changed which is mentioned as follows:

	SHAREHOLDING PATTERN	EXISTING		PROPOSED	
		NO.OF EQUITY SHARES OF RS.5/- EACH	% OF COL. 2	NO.OF EQUITY SHARES OF RS.5/- EACH	% OF COL.4
(1)	(2)	(3)	(4)	(5)	
A	PROMOTER'S HOLDING				
	DIRECTORS & RELATIVES	14039496	20.58	14039496	16.87
	BODIES CORPORATES	5795222	8.49	5795222	6.96
	Sub-Total	19834718	29.07	19834718	23.83
B	NON-PROMOTERS HOLDING				
	INDIAN PUBLIC	48210653	70.66	63210653	75.95
	NRIs/OCB/NR-Existing	184864	0.27	184864	0.22
	Sub-Total	48395517	70.93	63395517	76.17
	GRAND-TOTAL	68230235	100	83230235	100

Also the list of allottees and the Identity of the Proposed Allotees as point no. 6 and 7 forming part of the Explanatory Statement for agenda item no. 1 also stand changed removing the name of the proposed allottees from the Promoter and the Promoter Group i.e. . Manju Gupta, Ishita Gupta and Shikha Gupta

3. All the other Contents / Information in the EGM Notice shall remain unchanged. The EGM Notice should be read as in continuation of and in conjunction with this corrigendum.



4. The Corrigendum has been sent to all the shareholders of the Company and to the NSE Limited and BSE Limited. The corrigendum is also placed on the website of the Company (www.supremetextmart.com) . This corrigendum is also been published in the newspaper

For Supreme Tex Mart Limited

Place:Ludhiana
Date: 20.05.2017



Managing Director
Din: 00842248