



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA

☎ : 91-22-6709 1900 ● CIN : L23200MH1989PLC054633

Website : www.supremepetrochem.com ● Email : corporate@spl.co.in

Ref: CFA/CS/18/Agenda_brd/2017-2018

January 15, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051

Dear Sir,

Sub: Notice of Board Meeting – Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Monday, January 29, 2018 at 3.45 p.m. at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to inter-alia consider and approve the unaudited financial results for the quarter year ended December 31, 2017.

The trading window for Insiders covered under "Supreme Petrochem Ltd - Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders will be closed between Thursday, January 18, 2018 and February 2, 2018 (both days inclusive).

This intimation is available on the Company's website link <http://www.supremepetrochem.com/intimation-stock-exchanges.htm> and on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


RAVI V KUDDYADY
COMPANY SECRETARY



Fax - Marketing : 022-6709 1925 ● Accts. & Secretarial : 022-4005 5681. Export : 022-6709 1924
CMS : 022-6709 1926, Commercial : 022-4005 5682