



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 ● E-mail : corporate@spl.co.in

Ref: CFA/CS/11/AGENDA BRD/2019-2020

October 7, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
MUMBAI - 400 001
Script Code- 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
MUMBAI - 400 051
Script Code-SUPPETRO

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 Tuesday, October 22, 2019 at 3.00 p.m. at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter/half year ended September 30, 2019 inter-alia other business(es).

The trading window for Insiders/Covered persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Tuesday, October 1, 2019 to Friday, October 25, 2019 (both days inclusive) during which the trading in the securities of the Company is completely prohibited and information in this regard has already been submitted to Stock Exchanges on September 30, 2019.

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

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**

D. N. MISHRA
G.M. (LEGAL) & COMPANY SECRETARY