



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,
Andheri-Gharkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM_30/2019-2020

October 15, 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
Scrip Code - SUPPETRO

Dear Sir/Madam,

Sub: Submission of copy of newspaper notice related to the Board Meeting of the Company in compliance with Regulation 47 of SEBI (LODR) Regulations, 2015

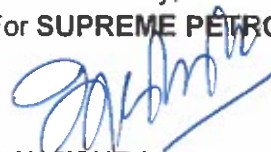
Referring above, please find herewith enclosed copies of the public notice of the Board Meeting of the Company published in relation to considering and approving the unaudited financial results of the Company for the 2nd quarter/half year ended September 30, 2019. These were published in the Free Press Journal (English) and in Navshakti (Marathi) on October 8, 2019.

This is for your information and record.

Thanking you

Yours faithfully,

For SUPREME PETROCHEM LTD


D N MISHRA
COMPANY SECRETARY

AGM_30



