



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovind 11 fvl;rg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093 INOIA
0 : 91-22-6709 1900 Fax: 022 • 4005 5681 • CIN: L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporale@spl.co.in

Ref: CFA/CS/12/AGM_30/2019-2020

January 16, 2020

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

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

Dear Sir,

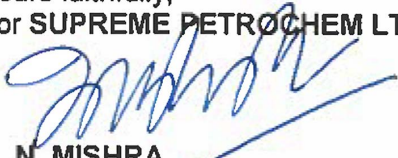
Sub: Change in timing of Board Meeting-scheduled to be held on 22-01-2020

With reference to the Notice of Board Meeting as scheduled to be held on 22-01-2020 and submitted to BSE and NSE on January 13, 2020 under Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, we would like to inform that the timing of the said Board Meeting has been preponed from 4.00 p.m. to 3.30 p.m due to inevitable reasons.

Kindly take note of above and do needful.

Thanking you,

Yours faithfully,
For SUPREME PETROCHEM LTD


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

AGM_30





SUPREME PETROCHEM LTD

CIN : L23200MH1989PLC054633
Regd. Office: Solitaire Corporate Park,
Building No 11, 5th Floor,
167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala,
Andheri (East), Mumbai - 400093
Tel. No. : 022-67091900/66935927
Fax No. : 022-40056681
E-mail : investorhelpline@spl.co.in
Website : <http://www.supremepetrochem.com>

With reference to the Notice of Board Meeting as scheduled to be held on 22-01-2020 and published in newspaper on 14.01.2020 as per Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, this is to inform that the timing of the said Board Meeting has been preponed from 4.00 p.m. to 3.30 p.m due to inevitable reasons. All the concerned are requested to take note of the said change.

for SUPREME PETROCHEM LTD
D. N. MISHRA
COMPANY SECRETARY

Place : Mumbai
Date : January 15, 2020

मुंबई, गुरुवार, १६ जानेवारी २०२०

नवशक्ति

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सुप्रिम पेट्रोकेम लि.

सौभाग्यः

एल २३२०० एम एच १९८९ एल सी ०५४६३३
नॉद. कार्यालय: सोलितर कॉर्पोरेट पार्क,
इमारत क्र. ११, ५ वा मजला, १६७,
गुरु हरगोविंदजी मार्ग, अंधेरी-घाटकोपर
लिंक रोड, चकाला, अंधेरी (पूर्व),
मुंबई-४०० ०९३.

दूर. क्र.: ०२२-६७०९१९००/६६९३५९२७,

फॅक्स: क्र. ०२२-४००५५६८९

ई-मेल: investorhelpline@spl.co.in

संकेतस्थळ:

<http://www.supremepetrochem.com>

याद्वारे कळविण्यात येते की, सेबी
(एलओडीआर) रेग्युलेशन २०१५ च्या
रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ नुसार
१४.०१.२०२० रोजी वृत्तपत्रात प्रकाशित
आणि २२.०१.२०२० रोजी घेण्यात येणाऱ्या
मंडळाच्या सभेच्या संदर्भ घ्यावा, सदर
मंडळाच्या सभेची वेळ ही काही अपरिहार्य
कारणातूनच सायं. ४.०० ची दु. ३.३० ला
करण्यात आली आहे. सर्व संबंधितांना विनंती
आहे की, त्यांनी या बदलाची नोंद घ्यावी.

सुप्रिम पेट्रोकेम लि. साठी

डी. एन. मिश्रा

कंपनी सचिव

ठिकाण: मुंबई

दिनांक: जानेवारी १५, २०२०