



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/18/AGM30/2019-2020

October 22, 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
SUPPETRO

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, October 22, 2019 at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 have inter-alia transacted/approved the following businesses:

- (a) Approved the Unaudited Financial Results of the Company for the 2nd Quarter/Half Year Ended September 30, 2019 including Statement of Assets & Liabilities and Cash Flow thereto pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Limited Review Report (LRR) issued by the Statutory Auditors of the Company with respect to the aforesaid Unaudited Financial Results is annexed herewith alongwith the copy of the financial results.
- (b) Declared Interim Dividend of Rs. four per equity share of the Company (including a Special Dividend of Rs. three per equity share on the occasion of the 25th year of its operations) for the Financial Year 2019-2020 on its paid up equity share capital of Rs.965019580/- (consisting of 96501958 equity shares of Rs. 10/- each) entailing an outgo of Rs.3860.08 Lakhs as dividend and Rs.793.63 Lakhs as dividend distribution tax.

The Company has fixed Friday, November 1, 2019 as the "Record Date" for the purpose of Interim Dividend.

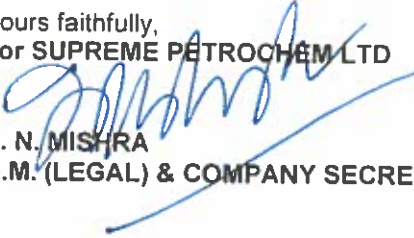
Accordingly, eligibility for payment of dividend will be:

- (i) for persons holding shares in Demat form : as per their BENPOS position at the close of the business hours on the Record Date viz. November 1, 2019 (Friday).
- (ii) for persons holding shares in Physical form : persons whose name appear in the Register of Members of the Company as at the close of business hours on Record Date viz. November 1, 2019 (Friday).

The Board Meeting commenced at 2.30 p.m. and concluded at 5:30 p.m.

Thanking you,

Yours faithfully,
For SUPREME PETROCHEM LTD


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

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