



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/86/AGM28/2019-2020

April 24, 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: Announcement under Regulation 30 & 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The Independent Director of the Company, Shri Nihalchand Chauhan has notified the Company that post expiry of his current term on 21-09-2019, he will not be available to continue as Independent Director of the Company for his personal reasons.

Thanking you,

Yours faithfully,

for **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY

