



# 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](http://www.supremepetrochem.com) ● Email : [corporate@spl.co.in](mailto:corporate@spl.co.in)

Ref: CFA/CS/12/AGM\_28/2018-2019

April 13, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**MUMBAI - 400 001**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**

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, April 24, 2018 at 3.30 p.m. at Solitaire Corporate Park, Building No. 11, 4<sup>th</sup> Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to inter-alia:

- a) Consider and approve the Audited Financial Results quarter/year ended March 31, 2018
- b) Consider and recommend dividend on the equity shares of the Company

The trading window for Insiders covered under "Supreme Petrochem Ltd - Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders will be closed between Tuesday, April 17, 2018 and Saturday, April 28, 2018 (both days inclusive).

This intimation is available on the Company's website link <http://www.supremepetrochem.com/intimation-stock-exchanges.htm> and on BSE Limited – [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India – [www.nseindia.com](http://www.nseindia.com)

Thanking you,

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
**RAVI V KUDDIYADY**  
**COMPANY SECRETARY**