



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/Agenda_brd/2015-2016

October 16, 2015

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Dear Sir,

Sub : Notice of Board Meeting – Under Clause 41 of the Listing Agreement

Please note that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Tuesday, October 27, 2015, at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to inter-alia approve and take on record the unaudited financial results for the quarter ended September 30, 2015.

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, October 20, 2015 and Friday, October 31, 2015 (Both days inclusive).

Thanking you,

Yours faithfully,
for **SUPREME PETROCHEM LTD**


RAVI V KUDDIYADY
COMPANY SECRETARY