



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

July 07, 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

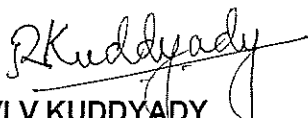
Please note that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Tuesday, July 21, 2015, at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 inter-alia:

- (1) to consider and approve the audited financial results for the year ended June 30, 2015;
- (2) to 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 from Tuesday, July 14, 2015 to Saturday, July 25, 2015 (Both days inclusive).

Thanking you,

Yours faithfully,
for **SUPREME PETROCHEM LTD**


RAVI V KUDDYADY
COMPANY SECRETARY

