



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 ● Email : corporate@spl.co.in

Ref: CFA/CS/18/Agenda_brd/2015-2016

October 13, 2016

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, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- (1) Notice is hereby given pursuant to Regulation 29, read with Regulation 47, and Regulation 42 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 Monday, October 24, 2016 at 2.45 p.m. at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to inter-alia:
- (a) Consider and approve the unaudited financial results for the quarter/half year ended September 30, 2016.
- (b) Consider declaration of an interim dividend on the equity shares of the Company.
- (2) The record date for the purpose of payment of interim dividend, if declared, will be Wednesday, November 2, 2016.
- (3) 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 Thursday, October 13, 2016 and Friday October 28, 2016 (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 and The National Stock Exchange of India – www.nseindia.com.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


RAVI V KUDDYADY
COMPANY SECRETARY



Fax - Marketing : 022-6709 1925, Accts. & Secretarial : 022-4005 5681 Export : 022-6709 1924
CMS : 022-6709 1926, Commercial : 022-4005 5682 HRD : 022-4005 5685