



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 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM_32/2022-2023

April 27, 2022

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
Script Code - SUPPETRO

Dear Sir,

The Board of Directors of the Company at the meeting held on April 27, 2022 at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 have inter-alia transacted/approved the following items of business:

- 1) Audited Financial Statement of the Company for the Financial Year ending March 31, 2022 including Business Responsibility and Sustainability Report (BRSR) and other allied documents pertaining to Company's Annual Report for Financial Year 2021-2022.
- 2) Audited Financial Results of the Company for the quarter and year ended March 31, 2022 alongwith Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto.
- 3) Recommended a final dividend of Rs.14/- per equity share for the Financial Year ended March 31, 2022, subject to approval of members in the ensuing Annual General Meeting of the Company.

Annual General Meeting and Book Closure

- 4) The 33rd Annual General Meeting of the Members of the Company will be held on Tuesday, August 2, 2022 at 4.00 p.m. at Indian Merchants' Chamber, Walchand Hirachand Conference Hall, IMC Marg, Churchgate, Mumbai - 400 020.
- 5) The Register of Members and Share Transfer Books will remain closed from Tuesday, July 26, 2022 to Tuesday, August 2, 2022 (both days inclusive) for the purpose of :
 - (a) Annual General Meeting
 - (b) for payment of final dividend and the dividend will be paid on or after 20/08/2022 if approved by the members in AGM.



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6) **Record Date for Final Dividend purpose**

The shareholders of the Company who hold shares as on the close of business hours on Monday 25th July 2022 (viz the record date) will be eligible for final dividend.

7) **Cut-off Date for E-Voting-**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulation 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting all the items of business as set out in the Notice of the Annual General Meeting.

The Company has fixed the Cut-off date as on the close of business hours on Tuesday, July 26, 2022 to determine the entitlement of voting rights of members for AGM resolution.

The meeting commenced at 4.00 p.m. and ended at 05:50 p.m.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY





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Scrip Code - SUPPETRO

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, July 26, 2022 to Tuesday, August 2, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if approved by the Members.

Type of Security	Book Closure (both days inclusive) For AGM Purpose		Record Date	
Equity	From	To	For the Purpose of Dividend Payout	For the Purpose of Members' voting eligibility for AGM Resolution
	26.07.2022	02.08.2022	25.07.2022	26.07.2022

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD

D. N. MISHRA
COMPANY SECRETARY

