



SUPREME PETROCHEM LTD

Regd. Office :

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Ref: CFA/CS/18/AGM_28/2017-2018

April 29, 2017

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

Dear Sir,

Further to our letter dated 26.04.2017 and your email dated 28.04.2017 we are once again giving the book closure details:

The book closure intimation dated April 26, 2017 informing book closure from Monday, July 10, 2017 to Wednesday, July 12, 2017 (both days inclusive) is for the Annual General Meeting to be held on July 12, 2017 and payment of final dividend, if approved by the Members.

Accordingly, eligibility for payment of dividend, if approved by the Members, will be:

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|---|---|
| (a) for persons holding shares in demat form | :as per the benpos position on morning of July 10, 2017; |
| (b) for persons holding shares in physical form | :persons whose names appear in the Register of Members at the close of business on July 12, 2017. |

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


RAVI V KUDDYADY
COMPANY SECRETARY