



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/86/Agenda_brd/2015-2016

March 10, 2016

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

Notice is hereby given pursuant to Regulation 29 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 Tuesday, March 15, 2016, at 12.30 p.m. at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider and declare interim dividend, if any, on the equity shares of the Company.

Further the Company has fixed Wednesday, March 23, 2016 as the "Record Date" for the purpose of payment of interim dividend for the financial year 2015-16, if declared.

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 Friday, March 11, 2016 to Thursday, March 17, 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

