



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/2017-2018

October 16, 2017

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: Further notice of Board Meeting – Regulation 29 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

- (1) Further to our notice dated October 10, 2017, Notice is hereby given pursuant to Regulation 29, read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of **SUPREME PETROCHEM LTD** to be held on Thursday, October 26, 2017 at 3.00 p.m. at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 will inter-alia also consider :
- (a) 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 Friday, November 3, 2017.

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