



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 6th Floor, 167, Guru Hargovindji Marg,
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400093. 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_31/2021-2022

April 20, 2021

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,

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 that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Friday, April 30, 2021 at 4.30 p.m. through Video Conferencing (VC) mode having scheduled venue for same at its Registered Office to deal with followings inter-alia other business(es):

- Consider and approve the Audited Financial Results of the Company including Cash Flow Statement and Statement of Assets & Liabilities thereto for the quarter/year ended March 31, 2021.
- Consider and recommend final dividend on the paid up equity shares of the Company for the Financial Year 2020-21.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from Thursday, April 01, 2021 to Sunday, May 2, 2021 (both days inclusive) during which the trading in the Securities of the Company is prohibited and information in this regard has already been submitted to Stock Exchanges on March 25, 2021.

This intimation is available on the Company's website www.supremepetrochem.com 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

DEOKI
NANDAN
MISHRA

D. N. MISHRA
COMPANY SECRETARY



Certificate No. INAAACS7249C2F188