



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_31/2020-2021

May 20, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Scrip Code - 500405

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

Scrip Code - SUPPETRO

Dear Sir,

The Board of Directors of the Company at the meeting held on May 20, 2020 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, 2020 including other allied documents pertaining to Company's Annual Report for Financial Year 2019-20.
- 2) Audited Financial Results of the Company for the quarter and year ended March 31, 2020 alongwith Auditor's Report, Statement of Assets and Liabilities and Cash Flow Statement thereto.
- 3) Recommended a final dividend of Rs. 1.50/- per equity share for the Financial Year ended March 31, 2020, subject to approval of members in the ensuing Annual General Meeting of the Company.

Annual General Meeting and Book Closure

- 4) The 31st Annual General Meeting of the Members of the Company will be held on Friday, September 18, 2020 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 Wednesday September 16, 2020 to Friday September 18, 2020 (both days inclusive) for the purpose of :
 - (a) Annual General Meeting
 - (b) for payment of final dividend andthe dividend will be paid on or after September 25, 2020, if approved by the members.



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Certificate No. INAAACS7249C2F188



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

- to all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on Tuesday, September 15, 2020;
 - to all the Members in respect of shares held in physical form after giving effect to the valid transmission or transposition requests lodged with the Company, as at the close of business hours on September 18, 2020.
- 6) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 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.

For the aforesaid purpose, the Company has fixed Friday, September 11, 2020 as the cut-off date to determine the entitlement of voting rights of members through e-voting.

The meeting commenced at 4.00 p.m. and ended at 06:27 p.m.

Thanking you

Yours faithfully

For SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY

