



SUPREME PETROCHEM LTD

Regd. Office :

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☎ : 91-22-6709 1900 ● CIN : L23200MH1989PLC054633

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Ref: CFA/CS/18/AGM 3/2015-2016

July 21, 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sir,

The Board of Directors of the Company at the meeting held on July 21, 2015 inter-alia transacted the following business:

- 1) Pursuant to clause 41 of their Listing Agreement took on record the audited financial results for the year ended June 30, 2015 (enclosed)
- 2) Approved the accounts for the year ended June 30, 2015.
- 3) Recommended dividend of ₹1.50 per share for the year 2014-2015 on equity shares entailing an outgo of ₹1742.21 lacs including dividend distribution tax.
- 4) Decided to hold the Annual General Meeting of the Company on Wednesday, September 23, 2015 at 4.00 p.m. at Indian Merchants' Chamber, Walchand Hirachand Conference Hall, IMC Marg, Churchgate, Mumbai - 400 020 and
- 5) Decided to close the Register of Members and Share Transfer Books for the payment of dividend for the year 2014-2015 and for the purpose of Annual General Meeting from Monday, September 21, 2015 to Wednesday, September 23, 2015 (both days inclusive).

Accordingly, eligibility for payment of dividend will be:

- (i) for persons holding shares in demat form : as per the benpos position on morning of September 21, 2015.
- (j) for persons holding shares in physical form : persons whose names appear in the Register of Members at the close of business on September 23, 2015.

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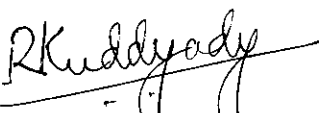
- 6) As per Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice.

For the aforesaid purpose, the Company has fixed September 16, 2015 as the cut off date to determine the entitlement of voting rights of members for e-voting.

- 7) Approved the change in financial year of the Company to April-March from the existing July-June year. Accordingly the financial year 2015-16 will comprise of nine months, from July 1, 2015 to March 31, 2016.

Thanking you

Yours faithfully
for **SUPREME PETROCHEM LTD**


RAVI V KUDDYADY
COMPANY SECRETARY