



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/12/AGM_31/2020-2021

February 23, 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: Prior Intimation pursuant to Regulation 29(3)(a) of SEBI (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, March 12, 2021 at 03:30 p.m. through Video Conferencing (VC) mode having scheduled venue for same at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider reduction in share capital of the Company by way of reducing the nominal value/face value of its equity share(s) and paying back the excess paid up capital to the shareholders of the Company pursuant to the provisions of Section 66 of Companies Act, 2013.

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, will remain closed from Wednesday, February 24, 2021 to Monday, March 15, 2021 (both days inclusive) during which the trading in the Securities of the Company is prohibited.

Thanking you,

Yours faithfully,

For **SUPREME PETROCHEM LTD**

DEOKI
NANDAN
MISHRA

Digitally signed by DEOKI
NANDAN MISHRA
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postalCode=400065,
o=SAHARAARBITRA,
serialNumber=74961A4D12740
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Date: 2021.02.23 16:43:45
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D. N. MISHRA
COMPANY SECRETARY

