



SUPREME PETROCHEM LTD

Regd. Office :

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Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA
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Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/18/AGM30/2020-2021

October 23, 2020

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

Scrip Code - SUPPETRO

Dear Sir/Madam,

Sub: Submission of Board Proceedings and Unaudited Financial Results of the Company for the 2nd Quarter/Half Year Ended September 30, 2020

This is to inform you that the Board of Directors of the Company at its meeting held through Video Conference (VC) on Friday, October 23, 2020 have inter-alia transacted/approved the following businesses:

- Approved the Unaudited Financial Results (UFR) of the Company for the 2nd Quarter/Half Year Ended September 30, 2020 including Statement of Assets and Liabilities and Cash Flow Statement thereto pursuant to the Provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Limited Review Report (LRR) issued by the Statutory Auditors of the Company with respect to the aforesaid Unaudited Financial Results alongwith the aforesaid UFR is being submitted herewith.
- Declared Interim Dividend of Rs.2.50/- per equity share of the Company for the Financial Year 2020-2021 on its paid up equity share capital (consisting of 94020671 equity shares of Rs. 10/- each) entailing an outgo of Rs.2350.52 Lakhs.
- The Company has fixed Friday, November 6, 2020 as the "Record Date" for the purpose of eligibility for aforesaid Interim Dividend.

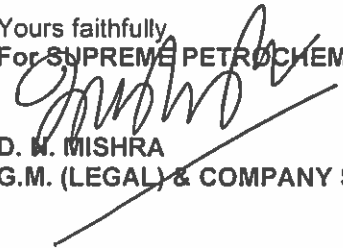
Accordingly, eligibility for payment of dividend will be:

- 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 the Record Date viz. Friday, November 6, 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 Record Date viz. Friday, November 6, 2020.

The Board Meeting commenced at 3.30 p.m. and concluded at 5.25 p.m.

Thanking you,

Yours faithfully,
For SUPREME PETROCHEM LTD


D. M. MISHRA
G.M. (LEGAL) & COMPANY SECRETARY

