



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 ● CIN : L23200MH1989PLC054633

Website : www.supremepetrochem.com ● Email : corporate@spl.co.in

Ref: CFA/CS/12/AGM_29/2018-2019

October 16, 2018

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

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

Dear Sir,

Sub: Notice of Board Meeting – Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Friday, October 26, 2018 at 3.15 P.M. at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider following business(es) to inter-alia others:

- (a) Consider and approve the Unaudited Financial Results of the Company for the Quarter/Half Year Ended September 30, 2018
- (b) Consider and recommend interim dividend on the equity shares of the Company

The trading window for Insiders covered under "Supreme Petrochem Ltd - Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders will be closed from Friday, October 19, 2018 to Monday, October 29, 2018 (both days inclusive).

This intimation is available on the Company's website link <http://www.supremepetrochem.com/intimation-stock-exchanges.htm> and will also be available on BSE Limited – www.bseindia.com and The National Stock Exchange of India – www.nseindia.com whenever uploaded by them.

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


RAKESH NAYYAR
EXECUTIVE DIRECTOR & CFO