



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/12/AGM_30/2019-2020

March 06, 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
Script Code-SUPPETRO

Dear Sir,

Sub: Notice of Board Meeting – Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Notice is hereby given pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, that a meeting of the Board of Directors of **SUPREME PETROCHEM LTD** will be held on Thursday, March 12, 2020 at 3.30 P.M. at Unified Collaboration Services LLP, Office No. 1220, Hubtown Solaris, N S Phadke Marg, Teli Gully Signal, Andheri East, Mumbai – 400093 to inter-alia :

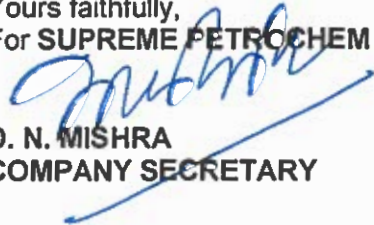
Consider the Buy-Back of equity shares of the Company to such extent and on such terms and conditions as the Board may decide in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, including any amendments, statutory modification(s) or re-enactments thereof.

The trading window for Insiders/Covered Persons of the Company/PACs, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, stands closed from March 07, 2020 to March 14, 2020 (both days inclusive) during which the trading in the Securities of the Company is fully prohibited.

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**


D. N. MISHRA
COMPANY SECRETARY

AGM_30

