



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

August 24, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Code: 500405

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

Dear Sir,

Sub: Annual General Meeting – Annual Report 2019-20 and Intimation of Record Date
Ref : Regulation 34 and 42 of SEBI (LODR), Regulations, 2015

The Thirty First Annual General Meeting ("AGM") of the Company will be held on Friday, September 18, 2020 at 4.00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2019-20 which is being sent through electronic mode to the Members.

The Board of Directors have recommended a final dividend of Rs.1.50/- per equity share of the Company for the financial year 2019-20 subject to approval of the shareholders at the AGM.

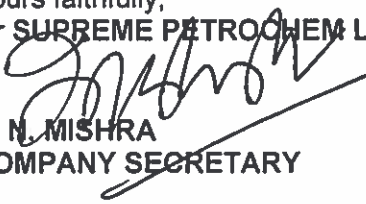
Pursuant to Regulation 42 of the SEBI Listing Regulations, if the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after September 25, 2020 as under:

- i) To all the Beneficial Owners in respect of dematted share holders, as at the close of business hours on September 15, 2020;
- ii) to all the Members in respect of physical share holders, as at the close of business hours on September 18, 2020.

The Annual Report containing the Notice is also uploaded on the Company's website www.supremepetrochem.com

Thanking you,

Yours faithfully,
for SUPREME PETROCHEM LTD


D. N. MISHRA
COMPANY SECRETARY

Encl: as above

