



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

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

Ref: CFA/CS/18/AGM_32/2021-22

May 26, 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

Scrip Code - SUPPETRO

Dear Sir / Madam,

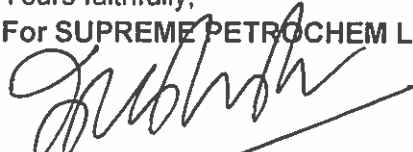
Sub: Change in timing of 32nd Annual General Meeting of the Company

Further to our letter no. CFA/Cs/18/AGM_32/2021-22 dated April 30, 2021, please note that the 32nd Annual General Meeting of the Members of the Company scheduled to be held on Thursday, July 01, 2021 will be held at 4.30 p.m. (IST), in lieu of 4.00 p.m. (IST) as notified earlier, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take above information on record

Thanking you

Yours faithfully,
For SUPREME PETROCHEM LTD



D. N. MISHRA
COMPANY SECRETARY

