



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/AGM-32/2021-2022

February 17, 2022

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
SUPPETRO

Dear Sir / Madam,

Sub: Announcement under Regulation 30 (LODR)

This is to inform you that, the Board of Directors of the Company vide Circular Resolution passed on February 17, 2022 have approved the Postal Ballot Notice & E-voting process to obtain consent of Shareholders by way of Special Resolution pursuant to the provisions of Section 180(1)(a) of Companies Act, 2013 for creation of security on the movable and immovable properties of the Company in favour of Bankers/Lenders to the extent of Rs.2500 crores (Rupees Two Thousand Five Hundred Crores).

Please take the same on record.

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY

Encl: as above