



# 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/11/AGM\_33/2022-2023

October 7, 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**  
**Scrip Code - SPLPETRO**

Dear Sir / Madam,

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

Notice is hereby given pursuant to Regulation 29 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 in Hybrid manner (viz. Physical and VC mode both) on Thursday, October 27, 2022 at 3.00 p.m. at Solitaire Corporate Park, Building No. 11, 5<sup>th</sup> Floor, 167, Guru Hargovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider followings, inter-alia other businesses:-

- (1) Unaudited Financial Results of the Company and Statement of Assets & Liabilities and Cash Flow Statement for the 2<sup>nd</sup> Quarter/Half Year ended September 30, 2022.
- (2) Interim Dividend on the paid-up Equity Share Capital of the Company for Financial Year 2022-2023 and fixing of record date thereto.
- (3) Re-structuring of equity share capital of the Company by way of splitting its existing equity shares, pursuant to the provisions of Section 61(1)(d) of Companies Act, 2013 and fixing respective dates thereto including postal ballot activity schedule.

The trading window for Insiders/covered persons of the Company, in pursuance of its policy related to Prohibition of Insider Trading, and as may be applicable, stands closed from Saturday, October 1, 2022 to Saturday, October 29, 2022 (both days inclusive) during which the trading of the Securities of the Company is prohibited for the individuals / covered persons and information in this regard has already been submitted to the Stock Exchanges on September 28, 2022.

This intimation is available on the Company's website, www.supremepetrochem.com and 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**

