



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/18/AGM33/2022-2023

October 27, 2022

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

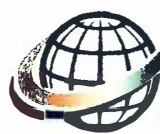
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Scrip Code - SPLPETRO

Dear Sir/Madam,

Sub: Submission of outcome of Board Meeting and Financial Results of the Company for the 2nd Quarter/Half Year Ended September 30, 2022 pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on October 27, 2022 at Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Chakala, Andheri East, Mumbai – 400 093 have inter-alia transacted/approved the following businesses:

1. Approved the Unaudited Financial Results (UFR) of the Company for the 2nd Quarter/Half Year Ended September 30, 2022 including Statement of Assets and Liabilities and Cash Flow Statement thereto pursuant to the Provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The aforesaid UFR of the Company as approved by the Board and Limited Review Report (LRR) thereto, issued by the Statutory Auditors of the Company, are being submitted herewith for taking on your record.
2. Declared Interim Dividend of Rs.4/- (four) per equity share of the Company having face value of Rs.4/- (four) (viz. 100%) for the Financial Year 2022-2023 on its paid up equity share capital (consisting of 94020671 equity shares of Rs. 4/- each) entailing an outgo of Rs.3760.83 Lakhs.
3. The Company has fixed **Friday, November 4, 2022** as the “Record Date” for the purpose of eligibility of aforesaid Interim Dividend. Accordingly, the shareholders of the Company as at the close of business hours on Friday, November 4, 2022 will be eligible for payment of dividend.
4. (a) Sub-Division/Split of existing equity share of the Company from 1 (one) equity share having facevalue of Rs.4/- each, fully paid-up into 2 (two) equity shares having face value of Rs.2/- (two) each fully paid-up, subject to approval of shareholders of the Company. The Record Date for such sub-division/split of equity shares will be intimated in due course.
(b) Consequential alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company (MoA) on account of aforesaid sub-division/split of equity shares, subject to approval of shareholders of the Company.



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Certificate No. INAAACS7249C2F228





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- (c) Obtaining shareholders' approval through Postal Ballot Procedure (viz. remote e-voting) for aforesaid sub-division/split and Alteration of the capital clause V of the Memorandum of Association of Company and to delegate authorization relating to same.

Further, we are enclosing herewith the followings in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:-

1. The Details of sub-division/split of shares as **Annexure – I**; and
2. Brief of alteration in MoA as **Annexure – II**.

The Board Meeting commenced at 3.00 p.m. and concluded at 06:05 p.m.

Kindly take the same on record

Thanking you,

Yours faithfully,
For **SUPREME PETROCHEM LTD**


D. N. MISHRA
COMPANY SECRETARY



Encl : as above