



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/AGM32/2022-2023

April 23, 2022

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

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

Script Code - 500405

Scrip Code - SUPPETRO

Dear Sir / Madam,

Sub: Supreme Petrochem Limited “The Company”- Newspaper Advertisement for approval of the Scheme of Reduction of Share Capital

This is in furtherance to our intimation dated March 29, 2022, wherein it was informed that the Honorable National Company Law Tribunal, Mumbai Bench (“NCLT”) has, vide its Order dated March 10, 2022, approved the Scheme of Reduction of Equity Share Capital of the Company (C.P. No. 330 of 2021 under Section 66 of the Companies Act, 2013). Based on the directions of the NCLT, the newspaper advertisement regarding the approval provided (including the minutes of the Order) has been published today in the Maharashtra Editions of two newspapers namely, ‘Business Standard’ (in English) and ‘Navshakti’ (in Marathi). E-clippings of the said advertisement are attached herewith as **Annexure I**.

Please note that the certified copy of the NCLT Order has been filed by the Company with the Registrar of Companies, Mumbai, Maharashtra in e-form INC-28 on March 29, 2022 which has been approved also by ROC office on 19.04.2022.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
for SUPREME PETROCHEM LTD


D. M. MISHRA
COMPANY SECRETARY

