

NOTICE OF THE 28TH ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the Twenty Eighth Annual General Meeting (AGM) of the Company will be held on **Wednesday, July 12, 2017 at 4.00 P.M.** at Indian Merchants' Chamber, Walchand Hirachand Conference Hall, IMC Marg, Churchgate, Mumbai - 400 020 to transact the business as set out in the Notice dated April 26, 2017 of the Twenty Eighth AGM. The Notice of the AGM and Annual Report for the year 2016-17 have been dispatched on or before June 12, 2017 to all the shareholders whose names appear in the register of members of the Company or in the beneficiary list of depositories on May 26, 2017. The Company has sent the notice alongwith the Annual Report via e-mail to members whose e-mail IDs are registered with the Company or their respective Depository Participants and in physical mode to all the other shareholders. Notice of the AGM is available on the website of the Company. www.supremepetrochem.com and on the website of Karvy. www.karvy.com.

FURTHER NOTICE is also given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, July 10, 2017 to Wednesday, July 12, 2017 (both days inclusive) for the purpose of AGM and payment of final dividend, if any.

Accordingly, eligibility for payment of final dividend, if approved at the 28th AGM, will be (a) for persons holding shares in demat form : as per the benpos position on morning of July 10, 2017 (b) for persons holding shares in physical form : persons whose names appear in the Register of Members at the close of business on July 12, 2017.

The final dividend as recommended by the Board of Directors, if approved at the 28th AGM will be paid on July 19, 2017.

In terms of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members of the Company holding shares either in physical or in dematerialised form as on as the cut-off date i.e. Wednesday, July 5, 2017 are provided with the facility to cast their vote electronically through remote e-voting services provided by Karvy Computershare Pvt. Ltd. The business may be transacted through such voting on all resolutions set forth in the notice of the AGM. The e-voting period shall commence on Saturday, July 8, 2017 at 9.00 a.m. (IST) and end on Tuesday, July 11, 2017 at 5.00 p.m. (IST) after which voting shall not be allowed. The e-voting module will be disabled by Karvy Computershare Pvt. Ltd. for voting thereafter. Once the vote on resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently.

The facility for voting shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Any person who becomes a member of the Company after the dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. Wednesday, July 5, 2017 may obtain the User ID and password by sending a request to Karvy at the Email ID : evoting@karvy.com.

Members who have not received the Annual Report may either download it from the Company's website www.supremepetrochem.com or our R & T Agent website www.karvy.com or apply to the Company's Share Transfer Agent Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 and obtain a duplicate copy.

In case of any queries/grievances pertaining to e-voting, please visit Help & FAQs section available at Karvy's website <https://evoting.karvy.com> or Toll Free No. 1-800-3454-001, email-evoting@karvy.com