

Ref: Secy/NSE

12th August 2020

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir

Sub : Disclosure of Information – Outcome of the Board Meeting

We wish to inform that the Board of Directors at their Meeting held today approved the following:

1. Date of 49th Annual General Meeting.

The 49th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 18th September 2020 at 02:00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Book Closure.

The Register of Members will remain closed from 12th September 2020 to 18th September 2020 (both days inclusive) and the cut-off date is 11th September 2020 for the purpose of determining the eligibility for E-voting at the AGM.

We request you kindly to take on record the information.

Thanking you,

For Southern Petrochemical
Industries Corporation Ltd.



M B Gancsh
Secretary

CC: BSE Limited ✓

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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