



Ref:SECY/48AGM/

3<sup>rd</sup> June 2019

The Manager,  
Listing Department  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.  
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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that the 48<sup>th</sup> Annual General Meeting of the Company will be held on Thursday, the 8<sup>th</sup> August 2019 at 11.15 A.M. at Rajah Annamalai Mandram, Chennai 600 108.

The Register of Members will remain closed from 2<sup>nd</sup> August 2019 to 8<sup>th</sup> August 2019 (both days inclusive) and the cut off date is 1<sup>st</sup> August 2019 for the purpose of Annual General Meeting of the Company.

We request you kindly to take on record the said information.

For Southern Petrochemical  
Industries Corporation Limited

M B Ganesh  
Secretary

Cc: BSE Limited  
Floor No. 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

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