

SPIC

Ref: Secy/NSE

15th November 2017

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 : Intimation of Board Meeting.

We wish to inform that Rule 4(1)(iii) of The Companies (Indian Accounting Standards) Rules, 2015 is applicable to the Company from the accounting period beginning 1st April 2017. Hence, as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, the Company has a timeline up to 14th December 2017 for submitting the Unaudited Financial Results for the quarter / half year ending 30th September 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 4th December 2017 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter / half year ended 30th September 2017 which shall be subject to a Limited Review by the Statutory Auditors of the Company.

This intimation will be made available on the website of the Company i.e, www.spic.in.

Thanking you,

Yours faithfully

For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.



M B Ganesh
Secretary

cc: BSE Limited
Mumbai - 400 002

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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