



Secy/NSE/46AGM

29 06 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.

Sir,

Sub: 46<sup>th</sup> Annual General Meeting & Book Closure dated – reg

In terms of Regulation 42 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the 46<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, the 26<sup>th</sup> July 2017. The Register of Members and Share Transfer Books of the Company shall remain closed from 19<sup>th</sup> July 2017 to 26<sup>th</sup> July 2017 (both days inclusive).

Thanking You

Yours faithfully,  
For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD.,

M B GANESH  
SECRETARY

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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