

Ref: Secy/NSE

24<sup>th</sup> August 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 1<sup>st</sup> April 2017. Hence, as per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016, the Company has a timeline up to 14<sup>th</sup> September 2017 for submitting the Financial Results for the quarter ending 30<sup>th</sup> June 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 Thursday, the 7<sup>th</sup> September 2017 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 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](http://www.spic.in).

Thanking you,

Yours faithfully  
For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD.

  
M B Ganesh  
Secretary

✓  
Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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