



Southern Petrochemical Industries Corporation Limited

Registered Office : SPIC House, 88 Mount Road, Guindy, Chennai - 600 032.

Phone : 2235 0245 Fax : 2235 2163 Email : spiccorp@spic.co.in Website : www.spic.in

Secy/NSE

30th January 2014

By FAX No 022 26598237 / 38 and
By email: cmllist@nse.co.in

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 - reg.

In terms of Clause 41 of the Listing Agreement, we write to inform that a Meeting of the Board of Directors of the Company has been convened on Monday, the 10th February 2014 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 31st December 2013.

Thanking you,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.



M B Ganesh
Secretary