



SPL Industries Ltd.
A Three Star Export House

Plot No. 21, Sector-6
Faridabad-121 006 (Haryana), INDIA
Tel. : 91-129-2240411, 2306700
2306783

Dated 04/08/2016

To,

The General Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

The General Manager- Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

NSE Symbol: SPLIL

Scrip Code: 532651

Dear Sir,

Sirs,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform that a meeting of the Board of Directors of SPL Industries Limited will be convened on Saturday, August 13, 2016, inter alia to consider, approve and take on record the unaudited financial results of the Company for the quarter ended June 30, 2016.

Kindly place the same on your record, copy of which may kindly be acknowledged.

Thanking you,
Yours faithfully
For SPL Industries Limited

Kirti Tuli

Company secretary & Compliance Officer