

The National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai  
Mumbai-400051

The Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai-400001

Script Code-532651/SPLIL

**Subject:** Postponement of the meeting held on today for the quarter ending 30<sup>th</sup> September, 2015.

Sir,

Please be informed that the Board of Directors meeting scheduled to be held on today (09/11/2015) for considering the unaudited financial results for the quarter ending 30<sup>th</sup> September, 2015 has been postponed. The postponed meeting will be again held on 10<sup>th</sup> day of November, 2015 at the same time and same venue.

Please take the note of it. This is for your information and record of the exchange.

Yours Sincerely

For SPL INDUSTRIES LIMITED

**For SPL INDUSTRIES LTD.**

  
Authorised Signatory

Authorized Signatory