



**SPL Industries Ltd.**  
A Three Star Export House

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

✓ THE NATIONAL STOCK EXCHANGE OF INDIA  
EXCHANGE PLAZA, BANDRA KURLA  
COMPLEX, BANDRA (E), MUMBAI-400051

02.11.2015

THE BOMBAY STOCK EXCHANGE LTD,  
PHIROZE JEEJEEBHAY TOWERS,  
DALA STREET,  
MUMBAI-400001

**Subject:** Intimation pursuant to Clause 41(d) (ii) of the Listing Agreement for declaration of un audited Financial results for the quarter ending 30<sup>th</sup> September, 2015.

Sir,

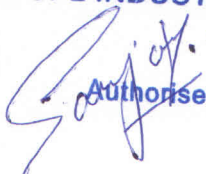
Please take notice that the meeting of the Board of Directors of the Company will be held on 9th of November, 2015 at 1.00 PM to discuss, consider and approve the un audited financial results for the quarter ending 30<sup>th</sup> September, 2015.

This is for your information and record.

Please note the same for your record.

Regards

For SPL INDUSTRIES LIMITED  
**For SPL INDUSTRIES LTD.**

  
Authorized Signatory

Authorized Signatory