



Ref: Secy/NSE

26 October 2015

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 will be convened on Friday, the 6<sup>th</sup> November 2015 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September 2015.

Thanking you,

Yours faithfully  
For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD.



M B Ganesh  
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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