



Secy/NSE/45 AGM

1st August 2016

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: 45th Annual General Meeting & Book Closure dates - reg

In terms of Regulation 42 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at their Meeting held today i.e., 1st August 2016 had decided to convene the 45th Annual General Meeting of the Company on 19th September 2016 and close the Register of Members and Share Transfer Books of the Company from 12th September 2016 to 19th September 2016 (both days inclusive).

Kindly take note of this.

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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