



Secy/NSE/45 AGM

3rd 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
Ref : Our letter dated 1st August 2016.

In continuation to our letter dated 1st August 2016, we wish to inform that the 45th Annual General Meeting of the Company will be held on 20th September 2016 instead of 19th September 2016. The Register of Members and Share Transfer Books will remain closed from 12th September 2016 to 20th September 2016 (both days inclusive).

We therefore request you kindly to ignore our earlier communication on the subject matter and record the revised dates mentioned herein.

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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