

Secy/347

6th May 2015

By FAX No 022 26598237 / 38 and
By email: cmlist@nse.co.in

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,

Notice of intimation – Board Meeting

In terms of Clause 41 of the Listing Agreement, we write to inform that a meeting of the Board of Directors of the Company has been convened on Thursday, the 21st May 2015 to consider and approve, *inter alia*, the Audited Financial Results of the Company for the year ended 31st March 2015.

Thanking you,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.



M B GANESH
SECRETARY

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600032 India