SPIC

(6 pages including this page)

Secy/NSE

4th August 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,

Sub: Unaudited Financial Results of the Company for the Quarter ended 30th June 2015.

1 In terms of Clause 41 of the Listing Agreement, we enclose the Unaudited Financial Results (UFR) of the Company for the quarter ended 30th June 2015, which was recommended by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held today i.e., 4th August 2015. The Limited Review Report dated 4th August 2015 of the Statutory Auditors of the Company on the UFR is also enclosed.

2 In terms of Clause 16 of the Listing Agreement, we wish to inform that at the aforesaid Board Meeting it was decided to convene the 44th Annual General Meeting of the Company on 21st September 2015 and close the Register of Members and Share Transfer Books of the Company from 8th September 2015 to 21st September 2015 (both days inclusive).

Thanking you,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.

M B GANESH
SECRETARY

Encl : As above