

SPL INDUSTRIES LIMITED

C-2/54, RAJASTHAL APPARTMENTS, 5TH FLOOR, PITAMPURA, DELHI-110034.
(Website: www.spplimited.com, E-mail: administrator@spplimited.com, CIN : L74899DL1991PLC062744)

(By courier)

✓ The National Stock Exchange of India
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), MUMBAI-400051

08.08.2014

✓ The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001.

Script Code:- 532651/SPLIL

ok Subject: Adoption of un audited Financial Results for the quarter ending
30th June, 2014 in the Meeting held on today at the Corporate
office of the Company.

Sir,

Please be informed that a meeting of the Board of Directors has been held today as scheduled earlier, in which the unaudited financial results for the quarter ending 30th June, 2014 has been received, considered and adopted. A copy of the results is enclosed for your record.

This is for your information and record.

Thanking you,
Yours Sincerely
For SPL INDUSTRIES LIMITED

Company Secretary

