

# SPL INDUSTRIES LIMITED

C-2/54, RAJASTHAL APARTMENTS, 5<sup>TH</sup> FLOOR, PITAMPURA, DELHI-110034.  
(Website: www.spllimited.com, E-mail: administrator@spllimited.com, CIN : L74899DL1991PLC062744)

(By courier)

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

13.08.2015

The Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001.

Script Code:- 532651/SPLIL

Subject: Adoption of un audited Financial Results for the quarter ending  
30<sup>th</sup> June, 2015 in the Meeting held on today at the Corporate  
office of the Company.

Sir,

Please be informed that the meeting of the Board of Directors has been held today as  
scheduled earlier for considering the unaudited financial results for the quarter ending  
30<sup>th</sup> June, 2015.

But due to some unavoidable circumstances, the meeting was postponed. The postponed  
meeting of the Board of Directors will be held again on 14<sup>th</sup> of August, 2015 at the same  
venue, time and place.

Please take the note of this. This is for your information and record.

Thanking you,  
Yours Sincerely  
For SPL INDUSTRIES LIMITED



Company Secretary