

September 29, 2018

The General Manager- Listing National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: SPLIL	Department of Corporate Services Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
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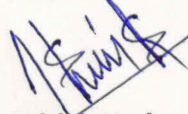
Subject: Announcement u/r 30 of SEBI (LODR), 2015 w.r.t. approval of amendment to Memorandum and Articles of association of the company.

Dear Sirs,

Pursuant to the captioned regulation, we would like to inform you that the Shareholders of SPL Industries Limited at its 27th Annual General Meeting held on September 29, 2018 have considered the approval to amendment of Memorandum and Articles of Association of the Company (MOA and AOA).

Please take it on record.

For, **SPL Industries Limited**



Ashish Yadav

Company Secretary & Compliance Officer