

SPL INDUSTRIES LIMITED

C-2/54, RAJASTHAL APARTMENTS, 5TH 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

03.08.2015

✓ THE BOMBAY STOCK EXCHANGE LTD,
PHIROZE JEEJEEBHOY TOWERS,
DALA STREET,
MUMBAI-400001

Subject: Intimation pursuant to Clause 41(d)(ii) of the Listing Agreement for
declaration of un audited financial results for the quarter ending 30th
June, 2015.

Sir,

Please take notice that the meeting of the Board of Directors of the Company will be held
on 13th of August, 2015 at 1.00 PM to discuss, consider and approve the un audited
financial results for the quarter ending 30th June, 2015.

This is for your information and record.

Please note the same for your record.

Regards

For SPL INDUSTRIES LIMITED



Company Secretary