

✓
THE NATIONAL STOCK EXCHANGE OF INDIA
EXCHANGE PLAZA, BANDRA KURLA
COMPLEX, BANDRA (E), MUMBAI-400051

03.02.2016

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 unaudited financial results for the quarter ending 31st
December, 2015.

Sir,

Please take notice that the meeting of the Board of Directors of the Company will be held
on 15th of February, 2016 at 1.00 PM to discuss, consider and approve the un audited
financial results for the quarter ending 31st December, 2015.

This is for your information and record.

Please note the same for your record.

Regards

For SPL INDUSTRIES LIMITED

For SPL INDUSTRIES LTD.

Authorized Signatory Signatory