

Secy/NSE

17th July 2015

By FAX No 022 26598237 / 38 and
By email: cmlist@nse.co.in

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
MUMBAI 400 051

Dear Sir,

Sub : Intimation of Board Meeting - reg.

In terms of Clause 41 of the Listing Agreement, we write to inform that a Meeting of the Board of Directors of the Company has been convened on Tuesday, the 4th August 2015 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter ended 30th June 2015.

Thanking you,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.



M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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