



Secy/NSE/46AGM

29 06 2017.

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

Sir,

Sub: 46th Annual General Meeting & Book Closure dated – reg

In terms of Regulation 42 SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the 46th Annual General Meeting of the Company will be held on Wednesday, the 26th July 2017. The Register of Members and Share Transfer Books of the Company shall remain closed from 19th July 2017 to 26th July 2017 (both days inclusive).

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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