

# SPIC

Ref: Secy/352

30<sup>th</sup> May 2016

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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 under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 [LODR]

1. In terms of Regulation 33 of LODR, we enclose a copy of the Audited Financial Results of the Company(Standalone and Consolidated) for the year ended 31<sup>st</sup> March 2016, which were recommended by the Audit Committee and approved by the Board of Directors at their Meetings held today i.e., 30<sup>th</sup> May 2016.
2. In view of the accumulated loses as at 31<sup>st</sup> March 2016, the Board of Directors did not consider recommendation of dividend on the Preference Share Capital and Equity Share Capital.

The Meeting of the Board of Directors of the Company commenced at 3.30 P.M. and concluded at 6.20 P.M.

The Audited Financial Results will be made available on the website of the Company i.e, [www.spic.in](http://www.spic.in).

Thanking you,

Yours faithfully  
For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD.



M B GANESH  
SECRETARY

Encl : As above