

Ref: Secy/NSE

14<sup>th</sup> January 2016

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,

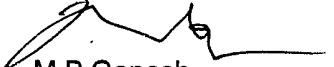
Sub : Intimation of Board Meeting - reg.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that a Meeting of the Board of Directors of the Company will be held on Thursday, the 4<sup>th</sup> February 2016 to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December 2015 which shall be subject to a Limited Review by the Statutory Auditors of the Company.

This intimation will be made available on the website of the Company i.e, [www.spic.co.in](http://www.spic.co.in).

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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