



Ref:SPIC/357

18th May 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.

Dear Sir,

Sub: Intimation under Regulation 33 of SEBI (LODR) Regulations 2015

- 1 In terms of Regulation 33 of LODR, we enclose a copy of the Audited Financial Results of the Company for the year ended 31st March 2017, which were recommended by the Audit Committee and approved by the Board of Directors at their Meetings held today, i.e., 18th May 2017.
- 2 In views of the accumulated loses as at 31st March 2017, 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 11.30 a.m. and concluded at 2.55 P.M.

The audited Financial Results will be made available on the website of the Company i.e., www.spic.in.

Thanking You,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.


M B GANESH
SECRETARY

Encl : as above

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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