

**SPIC**

**SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LIMITED**

CIN: L11101TN1969PLC005778

Registered Office: SPIC House, 88 Mount Road,  
Guindy, Chennai 600 032. Tel: 22350245

Website: [www.spic.in](http://www.spic.in), Email: [spiccorp@spic.co.in](mailto:spiccorp@spic.co.in)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Thursday, the 7 September 2017 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended 30 June 2017.

This intimation will be made available on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company.

For SOUTHERN PETROCHEMICAL  
INDUSTRIES CORPORATION LTD.

M.B. Ganesh  
Secretary

Date : 24 August 2017

Place : Chennai - 600 032

