

01st February, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL	Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject: Notice of the Board Meeting scheduled to be held on Thursday, 13th February, 2020 for consideration & approval of Un-Audited Financial Results for the third quarter ended 31st December, 2019 of the Financial Year 2019-20.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, February 13, 2020** at the corporate office of the company at Plot No-21, Sector-6, Faridabad, Haryana-121006, inter alia to consider & approve the Un-Audited Financial Results for the third quarter of FY 2019-20 ended 31st December, 2019.

Kindly take it on record.

Thanking You

For, SPL Industries Limited


Ashish Yadav
(Company Secretary)

