



**SPL Industries Ltd.**  
A Three Star Export House

Plot No. 21, Sector-6  
Faridabad-121 006 (Haryana), INDIA  
Tel. : 91-129-2240411, 2306700  
2306783

08.11.2016

The General Manager- Listing National Stock Exchange of India Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36  <b>NSE Symbol: SPLIL</b>	The General Manager- Listing BSE Ltd. Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.  <b>Scrip Code: 532651</b>
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**SUB:- Notice Date of Board meeting as per Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that pursuant to Regulation 29, 33 and 47 and other applicable clauses of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, November 14, 2016 to transact the following business apart from the other items as per the agenda.

- To consider approve and take on record the un-audited Financial Results for the quarter/six months ended 30<sup>th</sup> September, 2016.
- Limited Review Report of the Statutory Auditors of the Company on the un-audited financial results for the quarter/six months ended 30<sup>th</sup> September, 2016.

Kindly take note of the same on record.

Thanking You

For **SPL Industries Limited**

**Kirfi**  
**Company Secretary &**  
**Compliance Officer**