

<p>The General Manager- Listing National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p><b>Scrip Code: 532651</b></p>
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**Subject: Revised notice of Board Meeting to be held on Thursday, 14<sup>th</sup> September, 2017 for consideration & approval of unaudited financial results for the quarter ended 30<sup>th</sup> June, 2017 and Closure of trading window.**

Dear Sirs,

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 re-scheduled to be held on **Thursday, 14<sup>th</sup> September, 2017** 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 quarter ended June 30, 2017. Earlier the meeting was scheduled to be held on Tuesday, 12<sup>th</sup> September, 2017 and the same stands to be cancelled.

Further, be informed that as per company's code of conduct, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window shall remain closed for the above stated purpose for all the Directors, Officers, Employees & Connected persons of the company from 09<sup>th</sup> September, 2017 till 48 hours after the date on which un-audited financial results are submitted to stock exchanges (both days inclusive).

Note- Please refer SEBI circular CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016 for implementation of Ind-AS for the first year.

Kindly take it on record.

Thanking You

For **SPL Industries Limited**

  
**Ashish Yadav**

Company Secretary & Compliance officer