



SPL INDUSTRIES LTD.

Registered Off: C-2/54, Rajasthali Apartments, 5th Floor, Pitampura, Delhi-110034

CIN: L74899DL1991PLC062744

email: cs@spllimited.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors will be held on Monday, February 13, 2017 inter-alia, to consider and approve the Un-audited Financials Statements of the Company along with the Limited Review Report for the quarter ended 31st December, 2016.

This intimation is also available at company website at www.spllimited.com as well as stock exchanges website at www.nseindia.com & www.bseindia.com.

For, **SPL Industries Limited**

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Ashish Yadav

Date: 27.01.2017 (Company Secretary

Place: Faridabad & Compliance Officer