

SPL Industries Limited

Regd Off: C-2/54, 5th Floor Rajasthali Apartments, Pitampura, Delhi-110034
CIN: L74899DL1991PLC062744, **E-mail:** cs@spllimited.com
Website: www.spllimited.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 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, August 13, 2018** to consider and approve the Un-Audited Financial Results for the first quarter ended 30th June, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in pursuance to (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all Directors, KMPs, Officers and Employees & Connected persons of the Company from 06th August, 2018 till 48 hours after the date on which Un-Audited Financial Results are submitted to stock exchanges (both days inclusive) for the purpose of announcement of aforesaid financial results.

For, **SPL Industries Limited**

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Ashish Yadav
(Company Secretary &
Compliance Officer)

Date : 04.08.2018
Place : Faridabad