



SPL Industries Limited

Registered Off: C-2/54,

Rajasthali Apartments, 5th Floor,

Pitampura, Delhi-110034

CIN: L74899DL1991PLC062744

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, November 14 2016 inter-alia, to consider and approve the Un-audited Financials Statements of the Company for the quarter ended 30th September, 2016.

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

For **SPL Industries Limited**

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Kirti

Date: 08.11.2016 (Company Secretary

Place: Faridabad & Compliance Officer)