

28th August, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: SPLIL	Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
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Subject- Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended from time to time), please find attached the extract of the newspaper advertisements regarding Notice of 29th Annual General Meeting and E-voting information of the Company published in the following newspaper on 28th August, 2020-

- Business Standard (English Edition)
- Business Standard (Hindi Edition)

Please note that pursuant to Regulation 42 and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the record date/cut-off date is September 12, 2020 for the members entitled to cast e-vote on resolutions proposed to be transacted at the ensuing AGM of the company which is scheduled to be held on Saturday, 19th September, 2020.

Kindly take the same on records.

For, SPL Industries Limited





Ashish Yadav
Company Secretary

