

05<sup>th</sup> September, 2021

<p>Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051.</p> <p><b>NSE Symbol: SPLIL</b></p>	<p>Listing Department <b>BSE Limited</b> Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p><b>Scrip Code: 532651</b></p>
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Subject- Service of Notice and Annual Report 2020-21 by email to the shareholders

Dear Sir/Madam,

30<sup>th</sup> Annual General Meeting of the Members of the company will be held on Wednesday, September 29, 2021 at 10:00 AM through Video Conferencing (VC)/Other Audio Visual means (OAVM).


This is to inform your that, pursuant to Part A (12) of Schedule III to Regulation 30, copies of the Notice along with the Annual Report for the 30<sup>th</sup> Annual General Meeting of the Company for the year 2020-21, scheduled to be held on Wednesday, September 29, 2021, has been sent to the shareholders of the Company on 04<sup>th</sup> September, 2021 via email, to those shareholders, who have registered their email ID with company/DP.

Please take the same on records.

Thanking you,



For, SPL Industries Limited



**Ashish Yadav**  
Company Secretary  
& Compliance Officer