

SPIC

Ref : Secy/NSE/351BM

24th May 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Dear Sir,

Sub : Intimation of Board Meeting.
Ref : Our intimation dated 6th May 2016.

We wish to inform that the consideration and approval of the Audited Financial Results of the Company for the year 2015-16 will be considered in another Board Meeting to be held on 30th May 2016 instead of 26th May 2016 as indicated earlier, since the receipt of the Auditor's Report on the Financial Statements is expected to be received after 26th May 2016.

The Board Meeting on 26th May 2016 will however be held as scheduled to consider the other subjects.

We request you kindly to take on record the above information.

Thanking you,

Yours faithfully,
For Southern Petrochemical
Industries Corporation Ltd,



M B Ganesh
Secretary

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

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