SPIC

Ref: Secy/NSE

15th May 2017

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
MUMBAI 400 051

Dear Sirs

Sub: Disclosure under Reg. 29 (2) of SEBI (LODR) Regulations, 2015. Ref: Our Letter Secy / NSE dated 5th May 2017

Pursuant to Regulation 29 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at their Meeting scheduled to be held on 18th May 2017 for considering the Audited Accounts of the Company will also be considering the subject on raising of fund by way of debt issue.

This intimation will be made available on the website of the Company i.e, www.spic.in.

Thanking you,

Yours faithfully For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD

M B Ganesh Secretary