

(25 pages including this page)

Ref: Secy/NSE

27<sup>th</sup> May 2022

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 Sir

Sub: Outcome of the Board Meeting – Reg. 30 of SEBI (Listing  
Obligations & Disclosure Requirements) Regulation, 2015  
Ref: Our letter dated 19<sup>th</sup> May 2022

We wish to inform that the details of the outcome of the Board Meeting of the Company held today i.e., 27<sup>th</sup> May 2022 are as follows:-

1. In terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we enclose the copy of Audited Financial Results of the Company, both Standalone and Consolidated, for the Quarter / Year ended 31<sup>st</sup> March 2022, which were recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held today. The Audit Report dated 27<sup>th</sup> May 2022 of the Statutory Auditors of the Company on the Audited Financial Results is enclosed.
2. **The Board has recommended a Dividend on Equity of Rs. 0.50 per equity share of Rs. 10/- each (5%), for the financial year 2021-22 subject to the approval of the Shareholders at the ensuing 51<sup>st</sup> Annual General Meeting (AGM). The date of payment of dividend will be informed in due course, upon finalization of the date of the AGM.**

The Declaration dated 27<sup>th</sup> May 2022 under Reg. 33(3)(d) (Listing Obligations & Disclosure Requirements) Regulation, 2015 is attached stating that the Auditor's Report on the Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March 2022 is with unmodified opinion.

...2

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in

The Meeting of the Board of Directors of the Company commenced at 2:30 P.M. and concluded at 4:45 P.M.

The Audited Financial Results will be made available on the website of the Company i.e., [www.spic.in](http://www.spic.in).

Thanking you,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.



M B Ganesh  
Secretary

Encl: as above

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