

SPL INDUSTRIES LIMITED

C-2/54, RAJASTHALI APPARTMENTS, 5TH FLOOR, PITAMPURA, DELHI-110034.
(Website: www.spllimited.com, E-mail: administrator@spllimited.com, CIN : L74899DL1991PLC062744)
(By courier)

The National Stock Exchange of India
Exchange Plaza, Bandra Kurla
Complex, Bandra (E), MUMBAI-400051

10.08.2015

The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001.

Script Code:- 532651/SPLIL

Subject: Declaration of Book Closure for the purpose of 24th Annual General Meeting of the equity shareholders of the company for the year ending 31st March, 2015.

Sir,

Please be informed that the 24th Annual General Meeting of the Shareholders of the company will be held on 26th day of September, 2015 at 9.00 AM at the venue as specified in the notice of the AGM, which will be dispatched separately to all the shareholders of the company in due course of statutory time period.

Please be informed that the Register of Members and share transfer Books of the company will remain closed from 16th day of September, 2015 to 26th day of September, 2015 (both days inclusive) for the purpose of AGM.

This is for your information and record.

Thanking you,

Yours Sincerely

For SPL INDUSTRIES LIMITED



COMPANY SECRETARY

CC to:

M/S KARVY COMPUTERSHARES PVT LTD.,
Karvy Selenium Tower B, Plot No.31&32, Financial District,
Nanakramguda, Serilingampally Mandal,
HYDERABAD-500032, India.