

18.05.2017

<p>The General Manager- Listing</p> <p>National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36</p> <p>NSE Symbol: SPLIL</p>	<p>The Manager- Listing</p> <p>BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip Code: 532651</p>
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SUB: - Notice Date of Board meeting as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 29, 2017 to transact the following business.

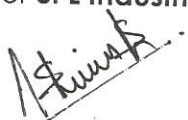
- To consider and approve the Audited Financial Results for the quarter/year ended 31st March, 2017.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading in pursuance to (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 20th May, 2017 to 31st May, 2017 (both days inclusive).

Kindly take note of the same on record.

Thanking You

For **SPL Industries Limited**



Ashish Yadav

Company Secretary & Compliance Officer

