

05th November, 2019

<p>The General Manager- Listing National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 Fax: 022-26598235/36 NSE Symbol: SPLIL</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651</p>
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Subject: Notice of the Board Meeting to be held on Wednesday, 13th November, 2019 for consideration & approval of Un-Audited Financial Results for the second quarter/half year ended 30th September, 2019 of the Financial Year 2019-20.


Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, November 13, 2019** at the corporate office of the company at Plot No-21, Sector-6, Faridabad, Haryana-121006, inter alia to consider & approve the Un-Audited Financial Results for the second quarter/half year ended 30th September, 2019.

Kindly take it on record.

Thanking You

For, SPL Industries Limited



Ashish Yadav

(Company Secretary)

