



**SPL Industries Ltd.**  
A Three Star Export House

Plot No. 21, Sector-6,  
Faridabad-121 006 (Haryana) INDIA  
Tel. : 91-129-2240411. 2306700  
2306783

05<sup>th</sup> August, 2019

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

Kindly take it on record.

Thanking You

For, **SPL Industries Limited**

 **INDUSTRIES LTD.**

**Ashish Yadav**

(Company Secretary & Compliance officer)