

August 29, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: SPLIL	Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
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Subject- Service of Notice and Annual Report 2019-20 by email to the shareholders

Dear Sir/Madam,

29th Annual General Meeting of the Members of the company will be held on **Saturday, 19th September, 2020 at 10:00 AM** through Video Conferencing.

This is to inform your that, pursuant to Part A(12) of Schedule III to Regulation 30, copies of the Notice along with the Annual Report for the 29th Annual General Meeting of the Company for the year 2019-20, scheduled to be held on Saturday, 19th September, 2020, has been sent to the shareholders of the Company on **28th August, 2020 via email**, to those shareholders, who have registered there email IDs with company/DP.

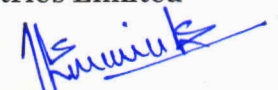
Further, pursuant to Regulation 42 of the aforesaid regulations, it is further hereby intimated that the Register of the Members and Share Transfer Books of the Company will remain closed from **September 13, 2020 to September 18, 2020 (both days inclusive)**.

This is also to inform that e-voting period will commence on **Wednesday, September 16, 2020 at 10:00 AM and will end at Friday, September 18, 2020 at 05:00 PM**. During this period, only those members of the company, holding shares, as of the cut-off date i.e. **Saturday, September 12, 2020** shall be entitled to cast their vote electronically.

Thanking you,

For, SPL Industries Limited




Ashish Yadav
Company Secretary