

September 01, 2018

The General Manager- Listing National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. NSE Symbol: SPLIL	Department of Corporate Services Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
---	--

Sub: Notice of 27th Annual General Meeting and Closure of Registers of Members and Share Transfer Books.

Dear Sirs,

27th Annual General Meeting of the Members of the company will be held on **Saturday, 29th September, 2018 at 10:00 AM at Country INN & Suites by Carlson, Chhatarpur Road, Satbari, New Delhi-110030.**

This is to inform your that, pursuant to Part A(12) of Schedule III to Regulation 30 a copy of the Notice along with the Annual Report of the 27th Annual General Meeting of the Company for the year 2017-18, scheduled to be held on Saturday, 29th September, 2018, has been emailed to the shareholders of the Company on **31st August, 2018.**

The copy of the Annual Report of 27th Annual General Meeting is enclosed for your reference.

Further, pursuant to Regulation 42 of the aforesaid regulations, it is hereby intimated that the Register of the Members and Share Transfer Books of the Company will remain closed from September 21, 2018 to September 29, 2018 (both days inclusive).

This is also to inform that e-voting period will commence on September 26, 2018 at 10:00 AM and will end at September 28, 2018 at 05:00 PM. During this intervening period, only those members of the company, holding shares either in electronic mode or physical mode, as of the cut-off date i.e. September 21, 2018 shall be entitled to cast their vote electronically or voting in the said AGM.

Thanking you,

For SPL Industries Limited

Ashish Yadav

Company Secretary & Compliance Officer