

04th September, 2019

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	Department of Corporate Services Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 532651
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Sub: Notice of 28th Annual General Meeting and Closure of Registers of Members and Share Transfer Books.

Dear Sir/Madam,

28th Annual General Meeting of the Members of the company will be held on **Saturday, 28th September, 2019** at 09:30 AM at Essex Farms Private Limited, 4 Aurobindo Marg, New Delhi-110019.

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 28th Annual General Meeting of the Company for the year 2018-19, scheduled to be held on Saturday, 28th September, 2019, has been dispatched physically to the Shareholders of the Company on 03rd September, 2019.

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, 2019 to September 27, 2019 (both days inclusive).

This is also to inform that e-voting period will commence on September 25, 2019 at 10:00 AM and will end at September 27, 2019 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 20, 2019 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

