



Ref:SECY/48AGM/

3rd June 2019

The Manager,
Listing Department
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform that the 48th Annual General Meeting of the Company will be held on Thursday, the 8th August 2019 at 11.15 A.M. at Rajah Annamalai Mandram, Chennai 600 108.

The Register of Members will remain closed from 2nd August 2019 to 8th August 2019 (both days inclusive) and the cut off date is 1st August 2019 for the purpose of Annual General Meeting of the Company.

We request you kindly to take on record the said information.

For Southern Petrochemical
Industries Corporation Limited

M B Ganesh
Secretary

Cc: BSE Limited
Floor No. 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001