



S.P. APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
Phone : +91-4296-304000, 714000 Fax : +91-4296-304280, 304281 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.:U18101TZ2005PLC012295

Date : 30.06.2017

The Deputy General Manager Department of Corporate Services BSE Limited 1 st Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001 Stock Code : 540048	The Asst. Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra – Kuria Complex, Bandra (E), Mumbai – 400 051 Stock Code : SPAL
Sub : Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 07th day of July, 2017 inter-alia to consider, approve the draft Notice of the 12th Annual General Meeting of the Company, Directors report and annexures to Directors' Report for the year ended 31st March, 2017 and to authorise issuance thereof.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.

Yours faithfully,

For S.P.Apparels Limited

K.Vinodhini
Company Secretary and Compliance Officer