



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

07th July 2017

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.

Scrip Code: 540048

Symbol: SPAL

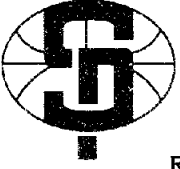
Dear Sirs,

Sub: Outcome of Board Meeting

Ref: Our Notice dated 30.06.2017

Further to our Notice under reference, we wish to inform that the Board of Directors at its meeting held on today i.e. Friday 07th July, 2017 has inter alia, approved the following matters along with other routine businesses:

1. Approval of Board's Report and its annexures along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March, 2017.
2. Fixation of date of Book Closure i.e. Saturday, August 05, 2017 to Friday, August 11, 2017 (both days inclusive) for ascertaining members eligible for dividend subject to approval of members in ensuing 12th Annual General Meeting.
3. Fixation of cut-off date i.e. Friday August 04, 2017 for the purpose of members eligible for Remote e-voting and voting at the time of 12th Annual General Meeting.
4. Appointment of M/s.Rajaguru & Associates, Practicing Company Secretaries, Madurai as a Scrutinizer for the process of Remote E-Voting as well as voting at the 12th Annual General Meeting.
5. Approval of Notice of 12th Annual General Meeting to be held on Friday, 11th August, 2017.
6. Fixation of E-Voting period i.e. 08th August 2017 to 10th August 2017 for the purpose of vote on businesses to be transacted at 12th Annual General Meeting.



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7. Resignation of Mr.Srinivas Chidambaram from the board of directors of the Company w.e.f. 29th June 2017.

Kindly take the above on your record.

Thanking you,

For S.P.Apparels Limited,

K. Vinodhini
Company Secretary and Compliance Officer