



# S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.  
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com  
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

Date: 25.08.2020

The Deputy General Manager Department of Corporate Services BSE Limited 1 <sup>st</sup> Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001	The Asst. Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Stock Code : 540048	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 Wednesday, 2<sup>nd</sup> September, 2020 inter-alia to consider approve and take on record the unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020 and the draft Notice of the 15<sup>th</sup> Annual General Meeting of the Company, Directors' Report and annexures to Directors' Report for the year ended 31<sup>st</sup> March, 2020 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 & Compliance Officer