



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



02nd September 2020

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: Copy of Newspaper advertisement as per Regulation 47(3) of SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015

As per Regulation 47(3) of SEBI (LODR) Regulation, 2015, We enclose a copy of the newspaper advertisement containing "Notice to Shareholder" on 15th AGM of the Company to be held on Monday, 28th Spetember, 2020 through video conferencing (VC) and other Audio Visual means(OAVM) published in "Financial Express" and "Dhinamani" on 02, Sepetember, 2020 for your records and dissemination.

Kindly take the same on your record.

Thanking you,

For S.P.Apparels Limited,

K.Vinodhini
Company Secretary and Compliance Officer

Encl: As above

