



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

29th August 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 540048

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.
Symbol: SPAL

Dear Sir/Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of the 14th Annual General Meeting (AGM)

Pursuant to Regulation 30 of SEBI (LODR) and in continuation to our letter dated 27th August, 2019 with regard to the dispatch of Notice and Annual Report of the 14th AGM, please find enclosed copies of newspaper advertisements confirming dispatch of notice and annual report for Financial Year 2019. The advertisements published in 28th August 2019 in The Financial Express and Dinamani.

This information will also be made available on our website at www.s-p-apparels.com

This is for your Information and records.

Thanking You

For S.P.Apparels Limited

K.Vinodhini

Company Secretary and Compliance Officer

Encl: As above

steepest advance in three months. Finance minister Nirmala Sitharaman late Friday rolled back an additional levy on foreign funds and said the administration will immediately inject ₹70,000 crore (\$9.8 bn) of

approved a record ₹1.76 lakh crore payout to the government, boosting New Delhi's coffers at a time when it is under pressure to provide fiscal stimulus to the slowing economy. Indian stocks have lost about

day upgraded India stocks to overweight from neutral in its Asia-excluding-Japan allocation, citing the government's moves to boost the economy as well as recent declines in equities. —BLOOMBERG



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E-mail: spindia@s-p-apparels.com, Website: www.spapparels.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Friday, the 20th day of September, 2019 at 3.00 p.m. at the Gokulam Park, No.116/2, Avinashi Road, Coimbatore-641062, to transact the business listed in the notice dated 13th August 2019 which has been sent to the members holding shares of the Company as on 23rd August 2019 through email to the members who have registered their Email ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and Annual Report are also available on the company's website viz www.spapparels.com and on the website of Link Intime India Private Limited (LIPL) viz www.instavote.linkintime.co.in.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Business may be transacted by electronic means provided by the Link Intime India Private Limited (LIPL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-Voting, members may also visit the website <https://instavote.linkintime.co.in>. The Board of Directors of the Company has appointed Mr.M.D.Selvaraj, FCS, MDS & Associates, Practicing Company Secretaries, Coimbatore, as scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	August 27, 2019
2	Date and time of commencement of remote e-voting	September 17, 2019 at 9.00 AM
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	September 19, 2019 at 5.00 PM
4	Cut-off date of determining the members eligible for e-voting	September 13, 2019

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. September 13, 2019 he/she may write to the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt Ltd through E-mail coimbatore@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with LIPL for e-voting, then existing user ID and password can be used for casting the vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the meeting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, members are requested to contact Mrs.K.Vinodhini, Company Secretary, S P Apparels Limited, 39-A, Extension Street, Kaikattipudur, Avinashi-641654 Phone: 04296-714013 Email: csoffice@s-p-apparels.com.

The result of voting will be announced by the company in its website www.spapparels.com and on the website of Link Intime India Private Limited (LIPL) <https://instavote.linkintime.co.in> and also will be intimated to the Stock exchanges.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th September 2019 to Friday, 20th September 2019 (both days inclusive) for the purpose of AGM.

This public notice is also available in the Company's website viz www.spapparels.com and in the website of LIPL viz <https://instavote.linkintime.co.in>.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

For S.P.Apparels Limited

Sd/-

K. Vinodhini

Company Secretary

Place: Avinashi
Date: August 27, 2019

FINANCIAL EXPRESS

28-08-2019

பிசாரணையில் முழு
ன்னரே போலீஸார்,
பி வாங்கிக் கொண்டு
ராளனர். இந்தச் சம்ப
னரிடம் பரபரப்பாக

துதல் வெவ்வாய்க்குழையை மாண்பு மந்திரி தலைமையில்
துத் தெரிவித்தனர்.
லண்டன், அமெரிக்கா மற்றும் துபை ஆகிய நாடுகளுக்குச்
செல்லும் முதல்வர் எடப்பாடி கே.பழனிசாமி தனது 14 நாள்
கள் பயணத்தை முடித்துக் கொண்டு செப்டம்பர் 10-ஆம் தேதி
சென்னை திரும்புகிறார்.



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For S.P.Apparels Limited
Sd/-

K. Vinodhini
Company Secretary

Place : Avinashi
Date : August 27, 2019

DINAMANI [தினமணி]

28-08-2019