



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.:L18101TZ2005PLC012295

20.07.2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Intimation of Publication of Notice of Annual General Meeting

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we are submitting herewith a copy of Notice published in the newspapers i.e. Financial Express (in English) and Dinamani (in Tamil) for holding 12th Annual General Meeting (AGM) of the Company at Hotel Le Meridien, No.762, Avinashi Road, Coimbatore – 641062 on Friday, 11th August, 2017, Book Closure & Remote E-Voting and intimation for completion of dispatch of the Notice of AGM to the Shareholders of the Company.

The Annual Reports of the Company for the Financial Year 2016-2017 along with AGM Notice have been sent to all the members at their email Ids registered with the Company / Depository Participants and dispatched to the members who have not provided their email Ids through Speed Post/Registered Post between 17th July 2017 and 19th July 2017.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For S.P.Apparels Limited

K. Vinodhini

Company Secretary and Compliance Officer

Enclosed: As Above

எந்தப் பாதுகாப்பும் இல்லை. தற்போது இந்தத் திட்டத்துக்கு எதிராகப் போராடுகின்றனர். அரசியல் காழ்ப்புணர்ச்சியால் எதிர்கட்சிகள் போராட்டக் காரர்களைத் தூண்டி விடுகின்

ஜன்சம்பத் மற்றும் கட்சியினரை குண்டுகட்டாக தூக்கி போலீஸ் வாகனத்தில் ஏற்றினர். இதனால் அப்பகுதியில் பரபரப்பு ஏற்பட்டது.

தெரிவித்தனர்.



S.P. APPARELS LIMITED

Registered Office:
39-A, Extension Street Kalkattipudur
Avinashi - 641654, Tirupur District Tamilnadu.
Tel: +91 4296-714000, Fax: +91 4296-714280
Website: www.spapparels.com,
E-mail: csoffice@sp-apparels.com
CIN: L18101TZ2005PLC012295

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth Annual General Meeting of S.P.Apparels Limited will be held on Friday, 11th August 2017 at 03.00 P.M. at Hotel Le Meridien, No.762, Avinashi Road, Coimbatore - 641062. Notice convening the AGM alongwith the Annual Report has been dispatched between 17th July, 2017 and 19th July, 2017 to the registered address of those shareholders whose e-mail ids are not registered with the Company / Depositories. For those whose e-mails ids are registered with the Company / Depositories, the same has been sent electronically.

The Board of Directors of the Company at their Meeting held on 24th May, 2017 have recommended a dividend of 5% (i.e. Rs.0.50 per equity share of Rs.10 each) for the year ended 31st March, 2017. Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed from Saturday, 05th August 2017 to Friday 11th August 2017 (both days inclusive) for the purpose of AGM. Share Transfers in physical form, duly executed and valid, will be accepted upto the close of business hours on 04th August, 2017 for the purpose of determining the Shareholders holding shares in physical form, who will receive dividend and can be lodged with the Company's Registrars and Transfer Agents, M/s Link Intime India Private Limited, Coimbatore Branch, No. 35, Surya, Mayflower Avenue, Behind Senthil Nagar, Sowripalayalam Road, Coimbatore - 641028. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on 04th August, 2017, as per the details furnished by the Depositories for this purpose. The dividend on shares as recommended by the Board of Directors of the Company, if declared at the Meeting will be payable to the Shareholders entitled thereto on or after 11th August, 2017.

The Company is pleased to provide the Members to exercise their right to vote on resolutions proposed to be considered in the Annual General Meeting by electronic means and the business may be transacted through e-voting services.

Details of E-voting Schedule are as under:

1. Cut-off date : August 04, 2017
2. Date & Time of commencement of E-Voting : 08th August, 2017, 09.00 A.M.
3. Date & Time of end of E-Voting : 10th August, 2017, 05.00 P.M.

E-Voting shall not be allowed beyond the date & time mentioned above. Please note that 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 as well as voting at the AGM.

Members may note that:

- a) the facility for voting through polling paper shall be made available at the AGM;
- b) the Member who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evotingindia.com or www.spapparels.com.

Any person who acquires shares of the Company and becomes the Member of the Company after the dispatch of the notice and holding shares as on the cut-off date, 04th August, 2017 may obtain credits for e-voting from the Company's Registrar and Share Transfer Agent or CDSL.

The shareholders are hereby informed that the Notice of the meeting and the above mentioned documents are available on the Company's website www.spapparels.com and also available for inspection at the Registered Office of the Company on all working days between 09.30 a.m. to 06.30 p.m. upto the date of the meeting.

For S.P.Apparels Limited

Place : Avinashi
Date : July 20, 2017

Sd/-
K.Vinodhini
Company Secretary and Compliance Officer



தமிழ்நாடு அரசு பல்லடம் நகராட்சி

பொது ஏலம் அறிவிப்பு விளம்பரம்

தமிழ்நாடு மோட்டார் வாகன பராமரிப்புத் துறை, சென்னை - 42
இயக்குநர் அவர்களின் நடவடிக்கை 07.02.2017

ந.க.எண். 629/2017/இ1 நாள் : 19.07.2017
10.10.1990 நாளிட்ட உள்(போக்குவரத்து) துறை அரசாணை எண் : 2275
திருப்பூர் மாவட்டம் பல்லடம் நகராட்சிக்கு சொந்தமான TN 39 AD 3196
எண்ணுள்ள ஈப்பு வாகனத்தை (போலிரோ) பொது ஏலம் விட மேற்காணும்
அரசாணையில் தெரிவிக்கப்பட்டுள்ள அதிகாரத்திற்குட்பட்டு, நகராட்சி

RA

ராஜ்ஸ் சுகர்ஸ் & பதிவு அலுவலகம்: தி.உ.பி.வி 338/8, தொண்டி (0422) 4226222 தொலைபேசி மின்னஞ்சல் : rscl@rajshreesugra

(கம்பெனியின் சாதாரண பொருள்: கம்பெனியின் கல்வி மற்றும் பாதுகாப்பு ஆணையத்திற்கு மாற்றுவதற்கு)

கம்பெனிகள் விவகாரத்தேதியிட்ட ஐ.இ.பி.எஃப். தணிக்கை, பரிமாற்றம் ம.வி.தி.கள் 2016-ன் ப. வெளியிடப்படுகின்றது.

இந்த விதிகள், அறிவி ஆண்டுகள் அல்லது அதற்கு பங்குதாரர்களின் பங்குக் பெயருக்கு மாற்றம் செய்ய உள்ளடக்கியது.

மேற்கூறப்பட்ட விதிகள் பங்குகள் 2017-2018 ஆணையத்துக்கு ம.அவர்களுக்கெல்லாம் தெரியப்படுத்தப்பட்டிருக்கின்றன.

2016-17 நிதியாண்டில் ச.பங்குகள் ஐ.இ.பி.எஃப். ஐ.இ.பி.எஃப். ஆணையத்து அவர்களுக்கெல்லாம் தகு ஏதுவாக 9.3.2017 அறிவித்தப்பட்டுள்ளது.

எந்த பங்குதாரர்களின் ஆணையத்திற்கு மாற்றம் செய்யப்பட்ட முழு வலைதளத்தில் உள்ள இருக்கும் சுவத்தொண்டி ஆணையத்திற்கு மாற்றம் பங்குதாரர்கள் சர கேட்டுக்கொள்ளப்படுகின்றன.

கோரப்படாத பங்குகள் செய்யப்பட்ட பங்குகள் இரண்டையும் ஐ.இ.பி.எஃப். குறிப்பிட்ட விதிமுறை பெறலாம் என்பதை ப. வேண்டும்.

அசல் பங்குப் பத்திரம. ஐ.இ.பி.எஃப். ஆணைய நிலையில், மாற்றப்படும் அசல் பங்கு பத்திரம. பங்குதாரர்கள் கவ. பங்குதாரர்கள் கம்பெ.



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For S.P.Apparels Limited

Place : Avinashi
Date : July 20, 2017

Sd/-
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Company Secretary and Compliance Officer