



S.P.APPARELS LTD.



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

Date : 12.03.2018

The Deputy General Manager Department of Corporate Services BSE Limited 1 st 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 th 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)(d) 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 Thursday, March 15, 2018 inter-alia to consider redemption of 10% Redeemable Cumulative Preference Share of Rs.10 each and fund raising by way of Preferential issue of equity shares to the Promoter of the Company.

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 and Compliance Officer