



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



26th February, 2020

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: Submission of copies of newspaper advertisements for Postal Ballot

In continuation of our letter dated 24th February 2020, we enclose copies of the advertisements published on 25th February 2020, in Financial Express (English) and Dinamani (Tamil) with respect to completion of dispatch of postal ballot notices and forms.

Kindly take the same on record.

Thanking You,

For S.P.Apparels Limited,

K.Vinodhini

Company Secretary and Compliance Officer

Encl: Newspaper advertisement

**S.P. APPARELS LIMITED**

CIN: L18101T22005PLC012295

Regd. Office: 39-A, Extension Street, Kaikattipudur, Avinashi-641654, Tirupur, Tamilnadu

Tel : +91-4296-714000, Fax : +91-4296-714280, 714281,

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

NOTICE OF POSTAL BALLOT / E-VOTING

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has completed the dispatch of the Postal Ballot notice along with the Postal Ballot form on 24.02.2020 for seeking consent of the members through Postal Ballot (which includes voting by electronic means) to transact the businesses as set out in the Postal Ballot Notice dated 14.02.2020 in respect of the following matters:

- Approval for Related Party Transaction pursuant to Section 188 of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Ordinary Resolution)
- Sale of Retail Division of M/s.S.P.Apparels Limited to M/s.S.P. Retail Brands Limited on a slump sale basis as a going concern pursuant to Section 180(1)(a) of Companies Act 2013; (Special Resolution)
- Approval to Amend the Articles of Association of the Company by inserting the new Sub Clause 161(1) after the existing clause 161. (Special Resolution)

The said documents were sent through electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and through Registered Post to the other members.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 21st February 2020 only will be entitled to cast their votes by Postal Ballot or e-voting. The persons who are not members of the Company as on the cut-off date, should treat this Notice as informative only.

Shareholders are requested to send the duly completed Postal Ballot Form in the self-addressed postage pre-paid envelope accompanying the notice to Mr.M.D.Selvaraj, MDS & Associates, Practicing Company Secretaries, Coimbatore, the Scrutinizer appointed for conducting the Postal Ballot voting process, so as to reach him on or before 5.00 PM on Wednesday, 25.03.2020. The Postal Ballot Forms received after 25.03.2020 will not be considered. The Members, who have not received the Postal Ballot Forms may apply to the Company and obtain a duplicate thereof.

In pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide e-voting facility to the members through Central Depository Services (India) Limited for passing of the resolutions mentioned in the Postal Ballot Notice.

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

1	Date of completion of dispatch of Notice	24.02.2020
2	Date and time of commencement of remote e-voting / postal ballot	25.02.2020 at 9.00 AM
3	Date and time of end of remote e-voting / postal ballot Remote e-voting will not be allowed beyond this date and time	25.03.2020 at 5.00 PM
4	Cut-off date of determining the members eligible for e-voting / postal ballot	21.02.2020

The result of the Postal Ballot and e-voting shall be announced on or before close of business hours on Thursday the 26th March 2020 at the Registered Office of the Company and the same shall be intimated to the stock exchanges where the shares of the Company are listed. The results shall also be displayed on the Company's website www.spapparels.com and on the Link Intime India Private Limited website www.instavote.linkintime.co.in.

For any grievance/queries relating to voting by Postal Ballot or electronic means, shareholders are requested to contact helpdesk.evoting@cdslindia.com or on Telephone No.: 1800-200-5533 or M/s.Link Intime India Private Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028 or their telephone number +91-422-231-4792 or, Ms. K.Vinodhini, Company Secretary at the Company's Registered Office at 39-A, Extension Street, Kaikattipudur, Avinashi, Tirupur District-641654; Phone No.: 91-4296-714000 E-mail: csoffice@s-p-apparels.com.

The Notice of the Postal Ballot is available on the Company's website www.spapparels.com, Link Intime India Private Limited website www.instavote.linkintime.co.in and on the websites of the National Stock Exchange of India Limited www.nseindia.com and the BSE Limited www.bseindia.com.

By Order of the Board
For S.P.Apparels LimitedPlace : Avinashi
Date : 14-02-2020Sd/-
K. Vinodhini-Company Secretary

Look at every side before taking a s

FINANCIAL EXPRESS - [ENGLISH]
25-02-2020

நாள் : 21.02.2020
 (ந.நி.4) துறை நாள்: 19.09.2008 என்பது
 நிற்கு 01.04.2020 தேதி முதல் 31.03.2023 தேதி
 செயல் அலுவலர் அல்லது அவரது அதிகாரம்
 அலுவலகத்தில் பகிரங்க ஏலம் விடப்படும்.

சொத்து மதிப்பு எவ்வளவு என்பதைக் குறிப்பிட்டுக் கொள்ளும் பொறுப்பு நபருக்கு	ஏல நேரம்
50,000/-	04.03.2020ம் தேதி முற்பகல் 11.00 மணி
25,000/-	04.03.2020ம் தேதி முற்பகல் 11.00 மணி
25,000/-	04.03.2020ம் தேதி முற்பகல் 11.00 மணி
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டத்தின் கீழ் இயற்றப்பட்ட விதிகளுக்கும் ஏலம்
 களைகளுக்கும் இனிமேல் அமுலுக்கு கொண்டு
 ால் விதிக்கப்படும் நிபந்தனைகளுக்கும், பொது
 ள அனைத்து நிபந்தனைகளும் பொருந்தும்.
 ாடகாரில் அலுவலக நேரத்தில் கேட்டு தெரிந்து

செயல் அலுவலர்,
 பேரூராட்சி, திருப்பூர் மாவட்டம்.

S.P. APPARELS LIMITED
 CIN: L18101T22005PLC012295
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By Order of the Board
 For S.P.Apparels Limited

Place : Avinashi
 Date : 14-02-2020

Sd/
 K. Vinodhini-Company Secretary

வங்கி விட
 17/90-6 & 7.
 641 659.
arumathampatty@csb.co.in

பு
 ருமையின் வங்கி விட (பாதுகாக்கப்பட்ட
 ண்டிய 20.02.2020 வரையான தொகை
 ிசலவுகளுடன் சேர்த்து வர வேண்டிய
 க்கல்டைல்ஸ் (பங்குதாரர் நிறுவனம்),
 ன்டும், வடுகபாளையம், கிட்டாம்பாளையம்
 டர், கதவு எண். 2/55, வடுகபாளையம்,
 த/பெசுப்பையன், கதவு எண். 3/76-A,
 றூர்-641 668, 4.திரு. V.M.காணிமுத்து,
 ளையம் அஞ்சல், அவிநாசி-641 654,
 கபாளையம், நம்பியம்பாளையம் அஞ்சல்,
 ாமி, கதவு எண். 2/55, வடுகபாளையம்,
 க்கும் பொருட்டு, கூன் வழங்கிய வங்கிக்கு
 ண்டு கீழ்க்கண்ட அசையாச் சொத்தினை
) விற்பனை செய்யவுள்ளார் என்பதை
 ய்ப்படுத்தப்படுகிறது. இந்த சொத்துக்கள்
 'தோ உள்ள நிலையில்' விற்கப்படும்.
 ாய் நாற்பத்து மூன்று லட்சம் மட்டும்)
 து முப்பதாயிரம் மட்டும்) என்பதாகும்.
 மாலை 5.00 மணிக்குள் CSB வங்கி

ரம்
 ில் உள்ள 8584.5 சதுர அடி (19.70 சென்ட்.)
 ித்தின் எல்லைகள்: V.M.காணிமுத்துவின்
 சொத்துக்குக் கிழக்கு, தோதுமணியின்
 ன்படும் 104 அடி, தென்வடல் கிழபுறம் 89.5
 த சொத்து. கிட்டாம்பாளையம் ஊராட்சி

வங்கி விட்டின் இணையதளத்தினை
 ிர் தி கத்தோலிக் சிரியன் வங்கி விட.),
 97865 48655) அல்லது முதன்மை
 13055, 9072601307, 9624073696)
 தேதிக்கு முன்னதாகத் தொடர்பு
 ம/- அதிகாரம் பெற்ற அலுவலர்
 கத்தோலிக் சிரியன் வங்கி விட.)

DINAMANI [தினமணி] - [TAMIL]
 25-02-2020