



# 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

22<sup>nd</sup> August 2021

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**

**Sub: Copy of Newspaper Advertisement as per Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

As per Regulation 47(3) of SEBI(LODR) Regulation 2015, we enclose a copy of the newspaper advertisement containing “Notice of the 16<sup>th</sup> Annual General Meeting and E-Voting Information” published on 22.08.2021 in “Financial Express” and “Dhinamani”.

This is for your information and record.

Thanking You

**For S.P.Apparels Limited**

**K.Vinodhini**

**Company Secretary and Compliance Officer**

**Encl: As above**