



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

Date: 05.08.2021

To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013 Kind Attention : Mr. Nitin Ambure	To, Central Depository Services (India) Ltd. Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 Kind Attention : Mr. Vijay Kamble
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Dear Sir,

Sub: Request for Solicited Benpos for ISIN: INE212I01016 Company Name: S.P. Apparels Limited

Kindly solicit the benpos for below mentioned activities

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date:07.09.2021 To Date:13.09.2021 Record Date:	06.09.2021	
2	e-Voting 1 st Cut Off	13.08.2021	
3.	e-Voting 2 nd Cut Off	06.09.2021	
4	AGM / EGM / CCM	13.09.2021	Venue: Through Video Conferencing at 4.00 PM
5	Bonus	NIL	
6	Dividend (Rs.2.25)	06.09.2021	

You are requested to download the benpos to our Registrar M/s. Link Intime India Pvt. Ltd.

Kindly do the needful at the earliest.

Thanking you.

Yours faithfully,
For S.P. Apparels Limited

K. Vinodhini
Company Secretary & Compliance Officer