



# 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: 23.08.2019

To <b>National Securities Depository Ltd.</b> Trade World, 4 <sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013 Kind Attention : Mr. Nitin Ambure	To, <b>Central Depository Services (India) Ltd.</b> 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

S. No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date : 14.09.2019 To Date : 20.09.2019	13 <sup>th</sup> September, 2019	
2	e-Voting 1 <sup>st</sup> Cut Off	23 <sup>rd</sup> August, 2019	
3	e-Voting 2 <sup>nd</sup> Cut Off	13 <sup>th</sup> September, 2019	
4	AGM / EGM / CCM	20 <sup>th</sup> September, 2019	Venue: Gokulam Park, No.116/2, Avinashi Road, Coimbatore - 641 042 at 03.00 p.m.
5	Bonus	Nil	
6	Dividend	Nil	

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 LTD**

**Company Secretary**

(A GOVT. OF INDIA RECOGNISED THREE STAR EXPORT HOUSE)