



# 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: 31.08.2020

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

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date:22.09.2020 To Date:28.09.2020 Record Date:	21.09.2020	
2	e-Voting 1 <sup>st</sup> Cut Off	28.08.2020	
3.	e-Voting 2 <sup>nd</sup> Cut Off	21.09.2020	
4	AGM / EGM / CCM	28.09.2020	Venue: Through Video Conferencing at 4.00 PM
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 Limited

**K.Vinodhini**  
Company Secretary & Compliance Officer