

23rd June, 2021

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSE)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block, Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India

(MSE Scrip Code: SPMLINDIA, Series: BE)

Sub: Newspaper Advertisement for Board Meeting Notice

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in continuation to our letter dated 04th February, 2021 with regard to Notice of Board Meeting scheduled to be held on Tuesday, the 29th day of June, 2021, please find enclosed Newspaper Clipping of the Advertisement published on the 23rd day of June, 2021 in the Financial Express (English) and in Arthik Lipi (Bengali). An extract of the aforesaid advertisement is enclosed for your reference.

You are requested to take the above on your records

Thanking you,

For SPML India Limited

(Ravi Garg)
Company Secretary & Compliance Officer

Encl: a/a

SPML INDIA LIMITED

Regd. Off. 113, Park Street, Poddar Point, South Block, 3rd Floor, Kolkata -700016

Ph +91-9711308513 Website: www.spmlindia.net Email: info@spmlindia.net CIN No U51109WB1988PLC092362