

MSE/2021-22/65

05<sup>th</sup> February, 2022

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 Ref. MSE/2021-22/64 dt. 04<sup>th</sup> February, 2022 intimated through email on due to some technical issues in the My Listing portal of Stock Exchange with regard to Notice of Board Meeting scheduled to be held on Saturday, the 12<sup>th</sup> day of February, 2022, please find enclosed Newspaper Clipping of the Advertisement published in The Echo of India (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, 3<sup>rd</sup> Floor, Kolkata -700016

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