

20th July, 2020

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)

Sub: Revision in Intimation of next Board Meeting of the Company

Dear Sirs,


In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 we would like to inform you that next Meeting of the Board of Directors of the Company will be held on Thursday, the 23rd day of July, 2020 instead of 21st day of July, 2020 as intimated vide our letter dated 17.07.2020 inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter ended 31st March, 2020.

This change was pursuant to typographical error in the previous intimation dated 17.07.2020.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For SPML India Limited



(Ravi Garg)
Company Secretary & Compliance Officer

SPML INDIA LIMITED

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