



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

23rd March, 2018

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Newspaper Advertisement – completion of dispatch of Postal Ballot Notice

Pursuant to Regulation 30(6) read with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement pertaining to completion of dispatch of Postal Ballot Notice published in Financial Express (English) and Dinamani (Tamil) dated 23rd March, 2018.

Kindly take the same on your record for the information of investors.

Thanking You.

Yours faithfully,
For S.P.Apparels Limited

K.Vinodhini
Company Secretary and Compliance Officer

Encl: As above



S.P. APPARELS LIMITED

Registered Office:

39-A, Extension Street Kaikattipudur
Avinashi - 641654, Tirupur District Tamilnadu.
Tel: +91 4296-714000, Fax: +91 4296-714280
Website: www.spapparels.com,
E-mail: csoffice@s-p-apparels.com
CIN: L18101TZ2005PLC012295

NOTICE

Pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, members of the Company are hereby informed that a Postal Ballot Notice together with Explanatory Statement and Postal Ballot Form (collectively "Postal Ballot Papers") seeking members consent on the resolution set out in the said Postal Ballot Notice has been dispatched on 22nd March, 2018 to those whose names appear on the Register of Members on Friday 16th March, 2018 i.e. the Cut-off date to (a) through e-mail to the members whose e-mail Id's are registered with the Depository Participants and (b) through physical mode, alongwith a self-addressed pre-paid Business Reply Envelope to the members whose e-mail Id's are not registered. A person who is not a member on the cut-off date shall treat this notice for information purposes only.

The Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically (e-voting) and has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility. Detailed instructions and information relating to voting including e-voting, are set out in the Postal Ballot Papers dispatched to the members.

Facility to exercise vote(s) by means of Postal Ballot including through e-voting will be available during the following period:

Commencement of voting : From 09.00 a.m. on Friday, 23rd March, 2018
End of voting : Upto 05.00 p.m. on Saturday, 21st April, 2018

Voting through physical ballot or e-voting will not be allowed beyond 05.00 p.m. on Saturday 21st April, 2018. Any postal ballot form received from the member thereafter will not be valid and treated as if reply from the member has not been received and e-voting module shall be disabled by CDSL for voting thereafter.

Members who have not received the Postal Ballot Papers or wish to vote through physical Postal Ballot, may write to the Registered Office of the Company and obtain a duplicate / additional Postal Ballot Form. The Postal Ballot Papers also available on the website of the Company at www.spapparels.com and on the website of CDSL: www.evotingindia.com.

Further in case of any queries / grievances on e-voting, members may refer to the 'Frequently Asked Questions' (FAQ) and 'e-voting manual' available in the help section of CDSL's e-voting website www.evotingindia.com and in respect of Postal Ballot you may contact to the Secretarial Department of the Company at 39-A, Extension Street, Kaikattipudur, Avinashi - 641654, Tirupur Dt., Contact No.: 04296-714000.

The results of Postal Ballot and e-voting will be announced on 23rd April, 2018 at the Registered Office of the Company and the resolution will be taken as passed effectively on the last date of receipt of duly completed postal ballot forms / e-voting i.e. 21st April, 2018. The results of the Postal Ballot will also be displayed at www.spapparels.com.

By Order of the Board of Directors
For S.P.Apparels Limited

Sd/-

K.Vinodhini

Company Secretary and Compliance Officer

Place : Avinashi
Date : 23rd March, 2018

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By Order of the Board of Directors
For S.P.Apparels Limited

Sd/-

K.Vinodhini

Company Secretary and Compliance Officer

Place : Avinashi
Date : 23rd March, 2018