Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

August 13, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SPICEMOBI

Sub: Outcome of the Board Meeting held on 13th August, 2015

Dear Sir(s),

Pursuant to the provisions of the Listing Agreement, we wish to intimate that the Board in its meeting held today has decided to reconstitute the Audit Committee. The details of the reconstituted committee is as under:

Mr. Suman Ghose Hazra	-	Chairman
Mr. Hanif Mohamed Dahya	-	Member
Mr. Umang Das	-	Member
Mr. Subramanian Murali	-	Member

You are requested to kindly take the above intimations on record and oblige.

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

M.R. Bothra
Vice President – Corporate Affairs &
Company Secretary