**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

January 2, 2015

**To,**
**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 2nd January, 2015**

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 2nd January, 2015 has subject to the approval of the members of the Company and such other approvals/ sanctions as may be required in this connection, approved the proposal received from Smart Ventures Private Limited, the Promoter of the Company, to voluntarily delist the Equity Shares of the company from the National Stock Exchange of India Ltd and BSE Limited i.e. both recognized stock exchanges, where the equity shares of the Company are presently listed in accordance with the provisions of SEBI (Delisting of Equity Shares) Regulations, 2009 and other applicable laws, if any.

The Company proposes to obtain the approval of members for voluntary delisting of Equity Shares through Postal Ballot.

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

Thanking you.
Yours faithfully,
For **Spice Mobility Limited**

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