



S.P. APPARELS LTD.



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

Date : 07.02.2020

The Deputy General Manager Department of Corporate Services BSE Limited 1 st Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001	The Asst. Vice President Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Stock Code : 540048	Stock Code : SPAL
Sub : Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 inter-alia to consider below subjects:

1. To approve and take on record the unaudited Standalone & Consolidated Financial Results of the Company for the Quarter ended 31st December, 2019.
2. To approve the draft postal ballot notice for obtaining approval of the shareholders of the Company to sale the Retail division of the Company as a separate company by slump sale arrangements.

You are requested to take the above on record and disseminate to all concerned.

Thanking You.

Yours faithfully,

For S.P.Apparels Limited

K.Vinodhini
Company Secretary and Compliance Officer