



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: 18.03.2020

The Listing Department Bombay Stock Exchange 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.
Stock Code : 540048	Stock Code : SPAL
Sub : Intimation of Board Meeting under Regulations 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	

Sub: Postponement of Board meeting

This is to inform that the meeting of the Board of Directors of the Company, which was scheduled to be held on 27th March, 2020, to consider buy back of equity shares, has been postponed due to constraints in travelling amid the spread of COVID19.

The postponed Board meeting date will be informed with fresh notice.

We request you to take the above on record and oblige.

Yours faithfully,

For S.P. Apparels Limited

K.Vinodhini

Company Secretary and Compliance Officer