



S.P.APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
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Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



20th August 2021

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.

Scrip Code: 540048

Symbol: SPAL

Dear Sirs,

Sub: Outcome of the Board Meeting

Ref: Our Notice dated 14.08.2021.

Further to our Notice under reference, we wish to inform you that the Board of Directors of the Company at their Meeting held on 20th August, 2021 considered and approved the following item:

1. Approval of AGM Notice: The Board of Directors of the Company has approved the Notice of 16th Annual General Meeting and issuance of the same

The Board Meeting Commenced at 06.00 P.M and Concluded at 7.00 P.M.

Kindly take the above on your record.

Thanking you,

For S.P.Apparels Limited,

K. Vinodhini
Company Secretary and Compliance Officer