



S.P.APPARELS LTD.

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Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



21st June 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 14.06.2021 & 19.06.2021.

Further to our Notice under reference, we wish to inform you that the Board of Directors of the Company at their Meeting held on 21st June, 2021, inter-alia considered and approved the following items:

- 1. Financial Results:** Approved the audited financial results of the Company for the quarter and year ended 31st March 2021, both Standalone & Consolidated along with Audit Report.
- 2. Recommendation of final dividend:** The Board has recommended a final dividend of Rs.2.25 per Share (22.50%) on the face value of Rs.10/- each for the financial year ended 31.03.2021. The dividend will be paid within 30 days from the date of Annual General Meeting.
- 3. Date of AGM:** The 16th Annual General Meeting of the members of the Company will be held virtually on Monday, 13th day September, 2021.
- 4. Book Closure Date:** Register of Members and share transfer books of the Company will remain closed from Tuesday 07.09.2021 to Monday 13.09.2021 (both day inclusive) for taking on record of the members of the Company for the purpose of 16th Annual General Meeting and payment of final dividend.
- 5. Cut-off date:** The Board has fixed 06.09.2021 as the cut-off date for the purpose of determining eligibility of shareholders to vote by electronic means in the virtual AGM and remote e-voting.

The Board Meeting Commenced at 02.00 PM and Concluded at 4.45 PM

Kindly take the above on your record.

Thanking you,

For S.P.Apparels Limited,


K. Vinodhini
Company Secretary and Compliance Officer
Encl: As above