



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 : 26.08.2020

BSE Limited 1 st Floor, New Training Ring, Rotunda building, P.J.Tower, Dalal Street, Fort, Mumbai – 400 001	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: Newspaper Advertisement of the Board Meeting	

Dear Sir/Madam,

In accordance with Regulation 47 of the SEBI (LODR) Regulations, 2015, enclosed herewith the newspaper publication of Notice of ensuing Board Meeting of the Company scheduled to be held on Wednesday 02nd September 2020 published in Financial Express and Dhinamani newspapers on 26th August 2020.

This will also be made available on Company's website at www.spapparels.com

This is for your information and record.

Thanking You

For S.P.Apparels Limited

K. Vinodhini
Company Secretary and Compliance Officer

Encl: As above

ஒ/ம்- (அதிகாரப்பூர்வ அலுவலர்), கோடக் மகிந்திரா வங்கி லிட்-காக