



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.

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CIN No. : U18101TZ2005PLC012295

Date: 16.08.2016

The Deputy General manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading 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 Wednesday, August 24, 2016 inter-alia to consider and take on record Unaudited Financial Results of the Company for the first quarter (Q1 FY 17) ended June 30, 2016.

Further pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in equity shares of the Company shall remain closed with immediate effect from today i.e, August 16, 2016 till 48 hours after the announcement of the aforesaid financial results to the public.

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