

December 5, 2014

National Stock Exchange

Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai -400051
Fax 022 – 6641 8124 / 25

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Fax : 022 – 2272 3121

(NSE Scrip Code : SPMLINFRA)

(BSE Scrip Code : 500402)

Sub: Outcome of the Board Meeting.

Dear Sir,

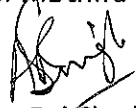
With reference to captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held on today i.e. 5th December 2014, inter alia approved the following:

1. Calling for Extra Ordinary General Meeting (EGM) on 6th January 2015 seeking Shareholders approval to authorize the Board of Directors to raise funds through QIP route for an amount not exceeding Rs. 75 Cr and at an appropriate price and time as approved by the Board.
2. A Cut-off date (record date) of 5th December 2014 has been fixed for purpose of EGM.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For SPML Infra Limited


Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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