

Date: 17th March, 2016

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: POSTPONEMENT OF MEETING OF THE BOARD OF DIRECTORS SCHEDULE TO BE HELD ON
18TH MARCH, 2016

Dear Sir,

This is to inform you that the meeting of the Board of Directors which was scheduled to be held on 18th March 2016 has been postponed due to non-availability of certain Directors.

The next date for the proposed meeting shall be decided in due course and shall be informed accordingly.

Kindly take the note of the same and take on record.

Thanking You.

Yours Faithfully,

For SPML Infra Limited

Rishabh Sethi

Rishabh Sethi
Executive Director

SPML INFRA LIMITED

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