

May 14, 2015

National Stock Exchange

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

BSE Limited,

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

(NSE Scrip Code : SPMLINFRA)

(BSE Scrip Code : 500402)

Sub: Intimation for Next Board Meeting of the Company

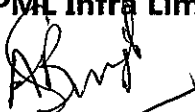
Dear Sir,

Pursuant to the provisions of Clause 41 of the Listing Agreement, we would like to inform you that the next meeting of the Board of Directors of the Company will be held on **Friday, the 29th day of May 2015**, to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended on **31st March 2015** and to recommend dividend, if any, for the financial year 2014-15, subject to approval by the shareholders in the ensuing Annual General Meeting.

Kindly take record of the above.

Thanking you.

Yours faithfully,
For **SPML Infra Limited**


Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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www.spml.co.in CIN No. L40106DL1981PLC012228

Regd. Office: F-27/2, Okhla Industrial Area, Phase-II, New Delhi-110 020

