

July 30, 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: Rescheduling the Board Meeting of the Company

Dear Sir,

In continuation to our earlier intimation dated 21st July, 2015 regarding Board Meeting which was scheduled to be held on 31st July, 2015 to consider and approve the Audited Consolidated Financial Results of the Company for the year ended 31st March, 2015 has been postponed and shall now take place on 14th August, 2015 to inter-alia consider and approve the following:-

1. Audited Consolidated Financial Results of the Company for the year ended on 31st March, 2015.
2. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015, and

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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