

Date: 7th November, 2015

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
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: 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 7th November, 2015, inter alia has approved the following:-

1. The Unaudited Financial Results of the Company for the Quarter and period ended on 30th September, 2015 (a copy of these results, as approved by the Board, required under Clause 41 is enclosed herewith).
2. The appointment of Mr. Sushil Kumar Roongta as the Additional Director of the Company under the Category of Independent Director w.e.f. November 7, 2015.

Mr Sushil Kumar Roongta, former Executive Chairman of Steel Authority of India (SAIL) during 2006-2010 is an Electrical Engineer from BITS, Pilani has also done PG Diploma in Business Management (International Trade) from IIFT, New Delhi. He is well known for his strategic acumen in the Industry and had been referred by the Industry and the Government for various issues and had also been part of various Government and Industry forums and expert panels.

Mr Roongta was associated with Vedanta Ltd as Managing Director, Aluminum & Power Business in the year 2011. He also serves as Principal Advisor, Essar Steel India Limited. He has also been associated with various leading Companies like ACC Ltd, Jubilant Industries Ltd, Axis Bank, HPCL, Shipping Corpn. of India Ltd. and Neyveli Lignite Corpn. Ltd. in various capacities.

He is recipient of several awards and accolades including SCOPE Award for Excellence & Outstanding Contribution to the Public Sector Management-Individual Category and Alumnus of the Year Award of IIFT.

Kindly, take the above on your record.

Thanking You,
For **SPML Infra Limited**


Abhay Raj Singh
Company Secretary
Enclosures: A/a

SPML INFRA LIMITED

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