

September 30, 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: Resignation of Mr. R. L. Gaggar from the Directorship of SPML Infra Limited

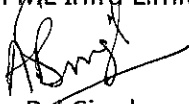
Dear Sir,

Apropos of the captioned subject, we would like to inform you that Mr. R. L. Gaggar, Independent Director of the Company due to his pre occupations has resigned from the Board of Directors of the Company with effect from 30th September 2014.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For SPML Infra Limited


Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in
www.spml.co.in · CIN No. L40106DL1981PLC012228

