SPML
Engineering Life

SPML INFRA LIMITED

Regd. Office : F-27 /2, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel.: 011-26387091; Fax: 011-26386003
E-mail: info@spml.co.in; Website: www.spml.co.in
CIN: L40106DL1981PLC012228

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company would be held on Tuesday, the 12th Day of December, 2017, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter / half year ended 30th September, 2017.

The Notice may also be accessed on the Company's website at www.spml.co.in and also on the Stock Exchange Websites at www.nseindia.com and www.bseindia.com.

For SPML Infra Limited
Sd/-
Abhay Raj Singh
Company Secretary

Place: Gurgaon
Date: 06.12.2017

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