SPML
Engineering Life

September 26, 2017

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

(NSE Scrip Code: SPMLINFRA)

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(BSE Scrip Code: 500402)

SUB: OUTCOME OF THE BOARD MEETING DATED 26th September 2017

Dear Sir,

With reference to the captioned subject and in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held today i.e. 26th September 2017, reviewed the progress on the implementation of the S4A Scheme and looks forward to receive the final terms from the lender banks.

We will intimate the Stock Exchanges about the next Board meeting on the subject.

You may please take the above on record.

Thanking You,

Kindly acknowledge the same and take on record.

Thanking You,

Yours Faithfully,
For **SPML Infra Limited**

Abhay Raj Singh
Company Secretary