SPML
Engineering Life

July 21, 2015

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)

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001
Fax : 022 – 2272 3121

(BSE Scrip Code : 500402)

Sub: Intimation for Next Board Meeting of the Company

Dear Sir,

We would like to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, the 31st July 2015, to inter alia consider and approve the Audited Consolidated Financial Results of the Company for the year ended 31st March 2015.

Kindly take record of the above.

Thanking you.

Yours faithfully,
For **SPML Infra Limited**

Authorised Signatory