



S.P.APPARELS LTD.

Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tamil Nadu, India.
 Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
 Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295



03.09.2019

Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001.
Scrip Code: 540048

National Stock Exchange of India Limited
 'Exchange Plaza',
 Bandra-Kurla Complex, Bandra (East),
 Mumbai – 400 051.
Symbol: SPAL

SUB: Intimation of Cut-off date & E-voting Period for ensuing 14th AGM

Dear Sirs/Madam,

Pursuant to Provisions of the Companies Act 2013 and SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members facility to exercise their right to vote at the 14th AGM by electronic means and the business may be transacted through e-voting services provided by Link Intime India Private Limited and it is informed that the Company fixed the following dates in connection with the ensuing 14th AGM:

S. No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure From Date : 14.09.2019 To Date : 20.09.2019	13 th September, 2019	
2	e-Voting 1 st Cut Off	23 rd August, 2019	
3	e-Voting 2 nd Cut Off	13 th September, 2019	Voting will commence from 9.00 AM on Tuesday 17 th Sep, 2019 and will end on 5.00 PM on Thursday 19 th Sep 2019.
4	AGM	20 th September, 2019	Venue: Gokulam Park, No.116/2, Avinashi Road, Coimbatore – 641 042 at 03.00 p.m.
5	Bonus	Nil	

Handwritten signature/initials



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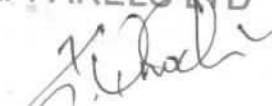
6	Dividend	Nil	
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Kindly take the above on your records.

Thanking you.

Yours faithfully,

For S.P. APPARELS LTD


Company Secretary