

12<sup>th</sup> November, 2019

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

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

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Outcome of Board Meeting**

Dear Sirs,

With reference to the captioned subject and in terms In terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 12<sup>th</sup> November, 2019, interalia, has considered and approved the following:

1. Approved the Un-audited Standalone and Consolidated Financial Results for the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2019 along with the Limited Review Report of Statutory Auditors thereon.
2. Agenda on Preferential issue of Warrants to Promoter/ Non- Promoter has been deferred for the time being.
3. Vacation of Office by Mr. Deepak Sethi, as Non- Executive Director of the Company under Section 167 of the Companies Act, 2013 with effect from 12<sup>th</sup> November, 2019.
4. Appointment of Mr. Abhinandan Sethi as an Additional Director designated as an Executive Director of the Company with effect from 12<sup>th</sup> November, 2019.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

  


**Laxmi Narayan Mandhana**  
Company Secretary

**SPML INFRA LIMITED**

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016  
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303  
E-mail: info@spml.co.in | Website: www.spml.co.in  
CIN: L40106DL1981PLC012228



Regd. Office: F-27/2, Okhla Industrial Area, Phase-II New Delhi-110020

**BRIEF PROFILE OF MR. ABHINANDAN SETHI**

Mr. Abhinandan Sethi son of Mr. Subhash Chand Sethi, Chairman & Whole Time Director of the Company aged about 31 years is holding the degree of Bachelors in Business Administration (BBA) from Boston University School of Management at Boston, Massachusetts, USA. Mr. Abhinandan Sethi, was appointed to office or place of profit in terms of the provisions of Companies Act, 1956 read with rules framed thereunder wef 1st December 2011. Later on he was promoted to Chief Operating Officer of the Company in the year 2017.

Presently, Mr Abhinandan Sethi, is looking after the substantially the whole of the affairs of all the business vertical of the Company and is actively involved in the daily activities of the Company. He is having a well diverse knowledge in the Infrastructural Sector in both power and water.



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