

18<sup>th</sup> August, 2020

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,

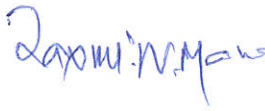

With reference to the captioned subject and in terms In terms of the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 18<sup>th</sup> August, 2020, interalia, has considered and approved the following:

1. Approved the Audited Standalone and Consolidated Financial Results for the Company for the 4<sup>th</sup> quarter and year ended 31st March, 2020 along with the Auditor's Report thereon and the Statement of Impact of Audit Qualifications in Annexure-I.
2. The Board in their Meeting held on 11<sup>th</sup> February, 2020 approved the request received from Mr. Harshvardhan Sethi, Mr. Rishab Sethi and Mr. Deepak Sethi from Promoter category to public category subject to the approval of Shareholders. However, the Company could not be able to conduct the General Meeting with in specified period due to ongoing Covid-19 Pandemic and such approval had lapsed. Therefore, in view of the above Board reconsidered the matter and given their fresh approval for the same.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

**Laxmi Narayan Mandhana**  
Company Secretary

**SPML INFRA LIMITED**

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CIN: L40106DL1981PLCO12228

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

