

8<sup>th</sup> February, 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 the Board Meeting dated 8<sup>th</sup> February, 2019**

Dear Sirs,

With reference to the captioned subject and in terms of 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 its Meeting held on 8<sup>th</sup> February, 2019, inter alia has considered and approved the Un-Audited Standalone Financial Results of the Company for the Third (3<sup>rd</sup>) quarter and Nine Months ended 31<sup>st</sup> December, 2018 along with the Limited Review Report of the Statutory Auditor's thereon.

A copy of the aforesaid Financial Results along with the Limited Review Report thereon are enclosed herewith.

You are requested to take the above on record.

Thanking you,

Yours truly,

**For SPML Infra Limited**



**Abhay Raj Singh**

Company Secretary

Enc.: a/a