

Corrigendum to Notice of the Extra Ordinary General Meeting

SPML Infra Limited had issued Notice dated 25th February, 2021 for convening the Extra Ordinary General Meeting (“EGM”) of the Shareholders of the Company, scheduled to be held on Thursday, the 25th March, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The EGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder.

In the explanatory statement to Item No. 1 & 2 on Page No. 8 of the Notice, the relevant date was incorrectly written as “**22nd February, 2021**” instead of “**23rd February, 2021**”. Kindly note that it should be read as 23rd February, 2021 for all relevant purposes.

The Corrigendum to the EGM Notice shall form integral part of Notice dated 25th February, 2021, which has already been circulated to the Shareholders and Stock Exchanges of the Company. The Corrigendum will be available on the website of the Company (www.spml.co.in) besides being communicated to NSE and BSE where the shares of the Company are listed.

Place: Kolkata
Date: 22.03.2021

For SPML Infra Limited

Swati Agarwal

Swati Agarwal *
Company Secretary



SPML INFRA LIMITED

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