

14th August, 2019

To,

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

(NSE Scrip Code: SPMLINFRA)

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

(BSE Scrip Code: 500402)

Sub: Outcome of Board Meeting

Dear Sirs,

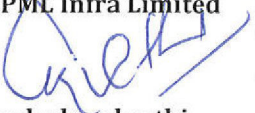
With reference to the captioned subject and in terms In terms of the Regulation 30of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors in the Meeting held on 14th August, 2019, interalia, has considered and approved the following:

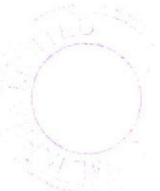
1. Approved the Un-audited Standalone and Consolidated and Financial Results for the Company for the 1st quarter ended 30th June, 2019 along with the Limited Review Report of Statutory Auditors thereon.
2. Re-designation of Mr. Sujit Kumar Jhunjhunwala from CFO of the Company to AVP Banking.
3. Appointment of Mr. Laxmi Narayan Mandhana as CFO and Company Secretary & Compliance Officer of the Company.
4. Approval on request received from Mr. Harshvardhan Sethi & Mr. Rishabh Sethi the existing Promoters of the Company for re-classification as the Public.

Kindly take the above on record.

Thanking you,

For **SPML Infra Limited**


Subhash chand sethi
Chairman & Whole Time Director
DIN:00464390



SPML INFRA LIMITED

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CIN: L40106DL1981PLCo12228

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

