

12<sup>th</sup> November, 2020

To,

**National Stock Exchange**

Exchange Plaza,

Plot No. C/1, G Block,

Bandra (E), Mumbai-400051

**(NSE Scrip Code: SPMLINFRA)**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai-400001

**(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, 2020, 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, 2020 along with the Limited Review Report of Statutory Auditors thereon.
2. Convening of 39<sup>th</sup> Annual General Meeting (AGM) of the Company on Thursday the 17<sup>th</sup> day of December, 2020
3. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11<sup>th</sup> day of December, 2020 to Thursday, 17<sup>th</sup> day of December, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 39<sup>th</sup> Annual general meeting of the Company scheduled to be held on 17<sup>th</sup> December, 2020.
4. Resignation of Mr. Laxmi Narayan Mandhana from the post of Company Secretary with effect from close of the business hours on 16<sup>th</sup> November, 2020
5. Appointment of Mrs. Swati Agarwal as Company Secretary of the Company with effect from 17<sup>th</sup> November, 2020.

Kindly take the above on record.

Thanking you,

**For SPML Infra Limited**

  
**Laxmi Narayan Mandhana**  
Company Secretary



**SPML INFRA LIMITED**

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