



August 02, 2018

**National Stock Exchange**

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

**Bombay Stock Exchange**

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

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**Sub: Submission of the Newspaper Advertisement under Reg. 47 of SEBI (LODR) Regulations, 2015**

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the extracts of the Newspaper Advertisement w.r.t. the Meeting of the Board of Directors of the Company scheduled to be held on Monday the 13<sup>th</sup> day of August, 2018, inter alia to consider, approve and take on record the Un-Audited Financial Result of the Company for the First Quarter ended 30<sup>th</sup> June, 2018, as Published in the Business Standard English as well as Hindi edition on 1<sup>st</sup> August, 2018.

An extract of the aforesaid advertisement are enclosed herewith with a request to take the above on record.

Kindly acknowledge the same and take the same on record.

Thanking You,

Yours Faithfully,  
For **SPML Infra Limited**

**Abhay Raj Singh**  
Company Secretary

Enc.: a/a

**SPML INFRA LIMITED**

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : info@spml.co.in, Website : www.spml.co.in

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

New Delhi-110020



**SPML**  
Engineering Life

**SPML INFRA LIMITED**

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

Tel.: 011-26387091; Fax: 011-26386003

E-mail: info@spml.co.in; Website: www.spml.co.in

CIN: L40106DL1981PLC012228

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company would be held on Monday the 13th day of August, 2018, inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2018.

Further, pursuant to the Company's Code of Conduct to regulate, monitor & report trading by its employees & other connected persons as formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in the securities of the Company shall remain close with immediate effect till 15th August, 2018.

The Notice may also be accessed on the Company's website at [www.spml.co.in](http://www.spml.co.in) and also on the Stock Exchange Websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For SPML Infra Limited  
Sd/-

Place: Gurgaon  
Date: 31.07.2018

Abhay Raj Singh  
Company Secretary

**SPML**  
Engineering Life

**SPML INFRA LIMITED**

Regd. Office : F-27 /2, Okhla Industrial Area, Phase-II, New Delhi-110020  
Tel.: 011-26387091; Fax: 011-26386003  
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For SPML Infra Limited  
Sd/-

Place: Gurgaon  
Date: 31.07.2018

Abhay Raj Singh  
Company Secretary