

11th February, 2020

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 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 11th February, 2020, interalia, has considered and approved the following:

1. Approved the Un-audited Standalone and Consolidated Financial Results for the Company for the 3rd quarter and nine months ended 31st December, 2019 along with the Limited Review Report of Statutory Auditors thereon.
2. Approval on request received from Mr. Deepak Sethi the existing Promoters of the Company for re-classification as the Public.
3. The Board in their Meeting held on 14th August, 2019 approved the request received from Mr. Harshvardhan Sethi and Mr. Rishab Sethi from Promoter category to public category subject to the approval of Shareholders. However, the Company could not be able to conduct the General Meeting with in specified period due to some unavoidable/inadvertent circumstances and such approval had lapsed. Therefore, in view of the above Board reconsider the matter and given their fresh approval for the same.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited


Laxmi Narayan Mandhana

Company Secretary



SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLCO12228

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

