



**SpiceJet Limited**  
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September 25, 2013

Corporate Service Department,  
BSE Limited,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Subject: Outcome of 29<sup>th</sup> Annual General Meeting of SpiceJet Limited.**

Dear Sir,

This is to inform you that the members at the 29<sup>th</sup> Annual General Meeting of the Company held on September 25, 2013, approved the following resolution by requisite majority:

1. Adoption of Balance Sheet as at March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re- appointment of Mr. Nicholas Martin Paul as Director.
3. Re- appointment of Mr. R. Ravivenkatesh as Director.
4. Appointment of M/s S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration No: 101049W), retiring auditors, as the Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

This is for your information and further dissemination.

Thanking you,

Yours truly,  
For SpiceJet Limited

Chandan Sand  
GM (Legal) & Company Secretary

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**spicejet.com**