



**spice**  
*switch up!*

**Spice Mobility Limited**  
**(Formerly S Mobility Limited)**  
CIN No - L72900UP1986PLC008448  
S Global Knowledge Park, 19A & 19B,  
Sector 125, Noida - 201301, UP, India.  
Tel: +91 120 3355131  
www.spice-mobile.com  
customercare@smobility.in

February 10, 2015

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 517214**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no.C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code: SPICEMOBI**

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> February, 2015**

Dear Sir(s),

This is to inform you that the Board of Directors of the Company at its meeting held today has decided to induct Mr. Subroto Chattopadhyay as a member of the Corporate Social Responsibility (CSR) Committee.

The details of the reconstituted committee is as under:

Mr. Dilip Modi	-	Chairman
Mr. Subroto Chattopadhyay	-	Member
Ms. Preeti Malhotra	-	Member

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For Spice Mobility Limited

**M.R. Bothra**

**Vice President – Corporate Affairs &  
Company Secretary**

