

22nd August, 2016

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 the Board Meeting dated 22nd August 2016

Dear Sir,

With reference to captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held on 22nd August, 2016, inter alia has approved the following:-

1. Audited Consolidated Financial Results of the Company for the year ended on 31st March, 2016, copy of these results are attached.
2. Issuance of 75,51,250 Equity Shares of Rs. 2/- each of the Company on preferential basis to the promoters / non promoters against conversion of loan, subject to the approval of shareholders at a price of Rs. 80.00 per Share or a price to be determined as per Regulation 76 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 on relevant date, whichever is higher.
3. Convening of the Annual General Meeting of the Company on 30th September 2016.
4. Book Closure from 23rd September 2016 to 30th September 2016, (both days inclusive).

Kindly, take the above on your record.

Thanking You,
For SPML Infra Limited



Abhay Raj Singh
Company Secretary

SPML INFRA LIMITED

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