



SpiceJet Limited
319 Udyog Vihar, Phase-IV,
Gurgaon 122016, Haryana, India.
Tel: + 91 124 3913939
Fax: + 91 124 3913844

September 7, 2016

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

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Outcome of Board Meeting held on September 7, 2016

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held today has appointed following directors:

1. Mr. Anurag Bhargava – Independent Director
2. Mr. Harsha Vardhana Singh – Independent Director

Further, please find attached the Un-audited Quarterly Results for the first quarter ended June 30, 2016 duly approved by the Board in its meeting held on September 7, 2016 alongwith Press Release.

Also attached is the Limited Review Report of the Auditors for the quarter ended June 30, 2016.

This is for your information and further dissemination.

Thanking you,

Yours truly,
For SpiceJet Limited

Chandan Sand
VP (Legal) & Company Secretary

Encl.: As above