

October 16, 2017

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla-Complex,
Bandra (E), Mumbai-400051
Fax 022-6641 8124/25

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Fax: 022-2272 3121

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

SUB: Postponement of the Board Meeting dated 16th October, 2017

Dear Sir,

With reference to our intimation dated 11th October, 2017, we would like to intimate you that due to non-availability of the Majority of the Directors of the Company, the Board Meeting scheduled to be held on 16th October, 2017 to consider the Agenda items as enumerated in the said intimation, has been postponed, the next date for the Meeting shall be intimated in due course.

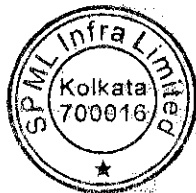
Kindly acknowledge the same and take the above on your record.

Thanking You,

Yours Faithfully,
For SPML Infra Limited



Abhay Raj Singh
Company Secretary



SPML INFRA LIMITED

CIN : L40106DL1981PLC012228

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016

Tel : 91-033-4009 1200, Fax No. : 033- 4009 1303

E-mail : info@spml.co.in, Website : www.spml.co.in

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

New Delhi-110020

