

SPML
Engineering Life

SPML INFRA LIMITED

Regd. Office : F-27 /2, Okhla Industrial Area, Phase-II, New Delhi-110020

Corporate Office : SPML House, Plot No. 65, Institutional Area, Sector-32, Gurgaon-122001

www.spml.co.in; email: info@spml.co.in; Ph No.: +91-124-3944555; Fax: +91-124-3983201

CIN: L40106DL1981PLC012228

NOTICE

NOTICE is hereby given that next meeting of the Board of Directors of the Company shall be held on Monday, the 22nd August, 2016 to inter-alia consider and approve the Audited Consolidated Financial Results of the Company for the year ended on 31st March, 2016, issuance of equity shares of the Company on preferential basis to the promoters / non promoters etc.

Further, Pursuant to the companies code of conduct to regulate, monitor & report trading by its employees & other connected persons as formulated under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed with immediate effect till 24th August, 2016. This notice can be accessed on Company's website at www.spml.co.in.

For SPML Infra Limited
Sd/-

Place: Gurgaon
Date: 16.08.2016

Abhay Raj Singh
Company Secretary

बिज़नेस स्टैंडर्ड नई दिल्ली | 18 अगस्त 2016 गुरुवार



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