

January 28, 2017

**National Stock Exchange**

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

**(NSE Scrip Code: SPMLINFRA)**

**BSE Limited**

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

**(BSE Scrip Code: 500402)**

**Sub: Submission of Copy of Notice published in newspaper for Next Board Meeting**

Dear Sir,

With reference to captioned subject and further to our intimation dated 27<sup>th</sup> January, 2017 about the holding of next Board Meeting, we are enclosing herewith the copies of notice published in the daily newspaper "Business Standard" (both English and Hindi editions) on 28<sup>th</sup> January, 2017 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

**For SPML Infra Limited**



**Abhay Raj Singh**  
Company Secretary

Enclosures: A/a

**SPML INFRA LIMITED**

SPML House, Plot No. 65, Sector-32 Institutional Area, Gurgaon - 122001, Haryana  
Ph: +91-124-3944555. Fax: +91-124-3983201. Email: info@spml.co.in  
www.spml.co.in CIN No. L40106DL1981PLC012228



**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.: +91-124-3838300  
CIN: L40106DL1981PLC012228

**NOTICE**

NOTICE is hereby given that next meeting of the Board of Directors of the Company shall be held on Friday, the 10<sup>th</sup> February, 2017 to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016.

Further, pursuant to the company's code of conduct to regulate, monitor & report the tradings 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 12<sup>th</sup> February, 2017. This notice can be accessed on Company's website at www.spml.co.in.

For SPML Infra Limited  
Sd/-

Place: Gurgaon  
Date: 27.01.2017

Abhay Raj Singh  
Company Secretary

विज्ञापन स्टैंडर्ड नई दिल्ली | 28 जनवरी 2017 शनिवार

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Place: Gurgaon  
Date: 27.01.2017

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Company Secretary