

14th August, 2015

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

Dear Sir,

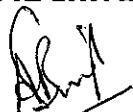
With reference to captioned subject, we would like to inform you that the Board of Directors of the Company in its meeting held on 14th August, 2015, inter alia has approved the following:-

- a) Un-audited Standalone Financial Results for the Quarter ended 30th June 2015 along with Limited Review Report thereon **(Annexure 1)**.
- b) Audited Consolidated Financial Results for the year ended 31st March 2015 along with Auditor Report thereon **(Annexure-2)**
- c) Appointment of Mr. Rishabh Sethi as Additional Director to be designated as Executive Director of the Company with effect from 17th August 2015.
- d) Calling of 34th Annual General Meeting of the Company on Monday, the 28th September 2015

Kindly, take the above on your record.

Thanking You,

For SPML Infra Limited



Abhay Raj Singh
Company Secretary

Enclosures: a/a

Annexure - 1
Annexure - 2

eg. Results FY 2015-16
CFR FY 2014-15

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

Regd. Office: F-27/2, Okhla Industrial Area, Phase II, New Delhi-110 020

