

S.P.CAPITAL FINANCING LIMITED

908, Dalamal Tower, 211, Nariman Point, Mumbai – 400 021.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289

Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Our Ref.: SPC/20-21

13th October, 2020

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

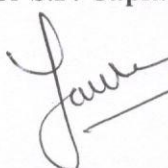
Fax Nos.: 22722039
Scrip Code: 530289

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, October 19, 2020**, to, inter alia, consider, take on record and approve the Appointment of Statutory Auditor **M/s. JMT & Associates** to fill the casual vacancy caused by merger of existing Auditing firm **M/s. Amar Bafna And Associates** into the new Audit firm **M/s. JMT & Associates, Chartered Accountants, Mumbai**. Audit Partner **Mr. Amar Bafna** remains same.

We request you to take the above on your record.

Thank You,
Yours faithfully,
For S.P. Capital Financing Ltd


Ms. Juie Pavle
Company Secretary & Compliance Officer

