



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Admin. Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021. India

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO;L17121MH1988PLC050197

Corrigendum to the Notice of Annual General Meeting

We draw attention of all the members of Spice Islands Apparels Limited (the company) towards the notice dated May 29, 2017 convening the 29th Annual General Meeting of the company scheduled to be held on, Tuesday, the 26th day of September, 2017 at 10.30 A.M at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, (Behind Prince of Wales Museum), Kala Ghoda, Mumbai – 400 001.

This corrigendum should be read in conjunction with the notice of the 29th Annual General Meeting;

Item No. 2 of the said Notice

“RESOLVED pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, that M/s. Bharath & Co., Chartered Accountants (Registration No.016963S) be and are hereby appointed as Auditors of the Company (in place of M/s. T D JAIN & D I SAKARIA, Chartered Accountants, the retiring Auditors) for a period of five years, commencing from the Company’s financial year ending March 31st, 2018 to hold office from the conclusion of the 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting (subject to ratification of their appointment by the members at every intervening Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

”Be replaced as:

“RESOLVED THAT pursuant to the recommendations of the Audit Committee of the Board of Directors of the Company and terms of the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, that M/s. NSVM & Associates, Chartered Accountants (Registration No. 010072S) be and are hereby appointed as Auditors of the Company (in place of M/s. T D JAIN & D I SAKARIA, Chartered Accountants, the retiring Auditors) for a period of five years, commencing from the Company’s financial year ending March 31st, 2018 to hold office from the conclusion of the 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting (subject to ratification of their appointment by the members at every intervening Annual General Meeting held after this Annual General Meeting) on such remuneration as shall be fixed by the Board of Directors of the Company.”

“RESOLVED FURTHER THAT the Board of Directors of the Company and / or the Company Secretary be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”



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The Corrigendum is being sent by e-mail and also dispatched by post (to those Shareholders whose e-mail IDs are not registered) to all the Shareholders to whom the Notice of Annual General Meeting has been already sent.

The said Corrigendum is available alongwith revised notice of 29th Annual General Meeting on the website of the Company www.spiceislandsindia.com

Any grievance in respect of the above may be addressed to the Company Secretary on 022-61992900 or by way of email on pravinkokam@gmail.com

By Order of the Board

For Spice Islands Apparels Limited

sd-/

Umesh Katre

(Chairman & Managing Director)

DIN: 00196300

Place : Mumbai

Date : 12th September,2017



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