



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) 2282 6167 www.spiceislandsindia.com
CIN NO. : L17121MH1988PLC050197

Date: 13th August, 2019

OUTCOME OF BOARD MEETING

Regulation 30 of Securities and Exchange Board of India (LODR) Regulation, 2015

Date of Board Meeting: 13th August, 2019

Time: 12.30 Noon

Concluded on: 2.30 p.m

Place: 125-A, Mittal Tower, 210 – Nariman Point, Mumbai-400021.

Outcome:

- 1) The Board approved quarterly financial results for the period 01.04.2019 to 30.06.2019 and reviewed the financial position of the Company. The approved financial results will be published in newspaper and are being filed with the Stock Exchange.
- 2) The Board co-opted Mr. Nilesh Shevade as an Additional Director / Independent Director.
- 3) The Board reviewed the Financial position of the Company and overall performance of Various section of the Company.
- 4) The other routine matters included approval of minutes of previous Board Meeting / Audit Committee meeting / Stakeholder Relationship Committee meeting, deciding date for next board meeting, etc.





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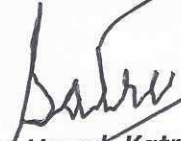
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- 5) The Board also discussed some of the matters pertaining to operation of banking accounts, fund flow, production planning for future contractual commitments and other operational / statutory matters.

This is for the record of the Stock Exchange.

For Spice Islands Apparels Ltd,


Seema Umesh Katre

(Whole Time Director)

(DIN: 00196783)

Place: Mumbai

