



## 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

12<sup>th</sup> November, 2019

### OUTCOME OF BOARD MEETING

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

Date of Board Meeting : 12<sup>th</sup> November, 2019 Time : 4.30 p.m.

Concluded on : 5.30 p.m.

Place : 125-A, Mittal Tower, 210 - Nariman Point, Mumbai - 400 021.

Outcome :

- 1) The Board approved quarterly financial results for the period 1.07.2019 to 30.09.2019 and half yearly financial position for the period 01.04.2019 to 30.09.2019 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 also approved re appointment of Mrs. Seema U. Katre as Whole Time Director for a period of three years effective 13<sup>th</sup> November, 2019 on the same terms & Conditions as are prevalent now.

This is for the record of Stock Exchange.

For *Spice Islands Apparels Ltd.*

**Umesh Katre**  
(Chairman & Managing Director)

(DIN : 00196300)

Place : Mumbai.

