



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

15th February, 2021

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

Security Code
526827

Sub: Outcome of Board Meeting pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure and requirements) Regulations, 2015.

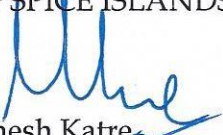
Dear Sir/ Madam,

This is to inform you that in the meeting of the Board of Directors of the Company held today at 4.30 pm and concluded at 5.00 pm, the following resolutions were passed.

1. The Board approved quarterly financial results for the period 01.10.2020 to 31.12.2020 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 reviewed the financial position of the Company and overall performance of various section of the Company.
3. The Board discussed some of the matters fund flow, production planning for future contractual statutory matters.

This is for the record of the Stock Exchange.

For SPICE ISLANDS APPARELS LTD


Umesh Katre
(Chairman)



Enclosed:

1. *Unaudited Quarterly Financial Results for the period 01.10.2020 to 31.12.2020*
2. *Copy of Limited Review Reports of the Auditors of the Company in respect of the said Results*