



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

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CIN NO:L17121MH1988PLC050197

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

11th December, 2017

Security Code
526827

Dear Sir,

This is to inform you that Mr. Carl Dantas has resigned from the office of Board of Director with effect from 11th December, 2017.

This is for your information please.

For Spice Islands Apparels Ltd


Umesh Katre

(Chairman & Managing Director)

