



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

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CIN NO;L17121MH1988PLC050197

Date: 10th August, 2017

OUTCOME OF BOARD MEETING

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

Date of Board Meeting: 10th August, 2017

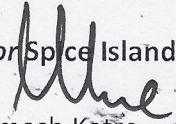
Time: 12.30 PM, At: 125-A, Mittal Tower, 210 – Nariman Point, Mumbai-400021.

Outcome:

- 1) Having regard to the time required to incorporate the changes on account of applicability of Accounting Standard "IND AS" while finalizing the accounts for the quarter ended 30th June, 2017, the Board deferred the agenda of approval of financial results. It was decided to adjourn the Board Meeting to a convenient date, but not later than 14th September, 2017. The financial results will be published within the time frame laid down in Circular no. CIR/CFD/FAC/62/2016, dated 5th July, 2016 of SEBI.
- 2) 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.
- 3) 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,


Umesh Katre



(Chairman and Managing Director)