



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

Date: August 9, 2017

To,

Bombay Stock Exchange,
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Extension of time in convening and holding of the meeting of the Board of Directors for approval of unaudited financial results for the quarter ended 30th June, 2017.

Ref: BSE security code – 526827

Dear Sir,

Pursuant to Regulation 33 (3) of SEBI (LODR), Regulation, 2015, the financial result is required to be submitted to the stock exchange within 45 days from the end of each quarter.

However, in order to facilitate smooth transaction during the first year of IND AS implementation the Securities and Exchange Board of India vide its circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016 has granted an extension of one month i.e. till 14th September, 2017 for submitting the financial result for the quarter ended 30th June, 2017 to the listed entities.

Further, in accordance with the Companies (India Accounting Standards) Rules, 2015, Ind AS is required to be implemented by our Company for the financial year beginning 1st April, 2017.

We would like to inform you that in accordance with the extension granted by the said SEBI circular, the Company proposes to convey and hold the meeting of the Board of Directors for approval of financial results for the quarter ended 30th June, 2017 on or before 14th September, 2017 by availing of the said extension.



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This intimation supersedes the intimation vide letter dated 20th July, 2017 submitted to the exchange with regard to regulation 33(3) read with Regulation 50(3) of SEBI (LODR) Regulation, 2015 on the date of Board Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SPICE ISLANDS APPARELS LTD


Rohan Katre
(Chief Financial Officer)

