



## 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

Spice Islands Apparels Ltd.

(Govt. Recognised Export House)

Admin Office: 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai- 400021.  
Tel: 022- 67400800 / 22823128 Fax: 022-22826167. www.spiceislandsindia.com  
CIN NO: L17121MH1988PLC050197

### NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 at the Administrative Office of the Company at 125/A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021, to inter-alia consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019, and appointment of statutory auditors of the company for the financial year 2019-2020 to 2023-2024.

Date : 10<sup>th</sup> April, 2019  
Place : Mumbai



By Order of the Board  
For Spice Islands Apparels Ltd.

*[Signature]*  
Managing Director