



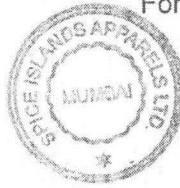
## SPICE ISLANDS APPARELS LTD.

(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](http://www.spiceislandsindia.com)  
CIN NO. : L17121MH1988PLC050197

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23<sup>rd</sup> May, 2019 at Administrative Office of the Company at 125-A, Mittal Tower, 12<sup>th</sup> Floor, 210, Nariman Point, Mumbai – 400021, to consider Resignation of Secretarial Auditor and appointment of new Secretarial Auditor for the year ended on 31<sup>st</sup> march, 2019.

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



For Spice Islands Apparels Ltd.

*P. P. Kokam*  
Pravin Kokam  
(Company Secretary)