



## **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

**Date: August 31, 2021**

To  
**The BSE Limited,**  
Listing Department Phiroz Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street, Mumbai-400001

**Sub. : Notice of Board Meeting to be held on September 01, 2021, at a Shorter Notice.**

**Dear Sir/Madam,**

This is to inform you that pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday September 01, 2021 at 3.30 P.M. inter alia, to consider and approve the following:

1. To take note of Resignation of Tikekar and Associates LLP, Chartered Accountants, Firm's Registration no. W100141, as Statutory Auditor of the Company, who have submitted their resignation letter.
2. To consider Appointment of Ashok Pandit & Co, Chartered Accountants, Firms Registration no. 100674W and Peer review no. 011996, as Statutory Auditor of the Company who has submitted their consent and eligibility under Section 139 and Section 141 for a period of 5 year subject to the approval of shareholders at the ensuing Annual General Meeting.
3. Any other business with the permission of the Chairman.

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**Regd. Office:** Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai - 400 078.



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This is for your information & record. Kindly acknowledge receipt of the same.

Thanking you.

Yours Truly,

For SPICE ISLANDS APPARELS LTD

  
Umesh Katre  
(Chairman)



**DIN- 00196300**

**Place – Mumbai**

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