

16<sup>th</sup> August, 2017

**National Stock Exchange**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla-Complex,  
Bandra (E), Mumbai-400051  
Fax 022-6641 8124/25

**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Fax: 022-2272 3121

**(NSE Scrip Code: SPMLINFRA)**

**(BSE Scrip Code: 500402)**

**SUB: OUTCOME OF THE BOARD MEETING DATED 16<sup>TH</sup> AUGUST 2017**

Dear Sirs,

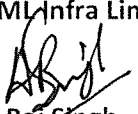
With reference to the captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company which was scheduled & held today that is on 16th August, 2017 has been adjourned until further notice, seeking some more information and clarifications on implementation of SPML S4A Scheme.

We will intimate about the re-convening of the above said adjourned meeting.

You may please take the above on record.

Thanking You,

Yours Faithfully,  
For **SPML Infra Limited**

  
**Abhay Raj Singh**  
Company Secretary

**SPML INFRA LIMITED**

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