



S P CAPITAL
FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Our Ref.: SPC/16-17

26th October, 2016

To
The Secretary,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Fax Nos.: 22723121 / 22723719
Scrip Code: 530289

Sub: Consideration of Un-audited financial results (provisional) for the Half Year and Second quarter ended 30th September, 2016.

Dear Sir,


Notice is hereby given that a Board meeting has been scheduled to be held on Thursday, November 03, 2016 to interalia consider the unaudited accounts of the Company for the half year and second quarter ended on September 30, 2016.

Further, this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the 'trading window' for dealing in the securities of the Company is closed for all directors and designated employees from October 01, 2016 to November 05, 2016 (both days inclusive). Hence all Designated Employees and their Dependent Family members shall not deal in any transaction involving the purchase or sale of S.P. Capital Financing Ltd. securities during the aforesaid period when the Trading Window is closed.

Kindly take a note.

Thanking you,
Yours truly,

For S. P. CAPITAL FINANCING LTD.


Authorised Signatory

