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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) 22826167 www.spiceislandsindia.com
CIN NO:L17121MH1988PLC050197

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

26th September, 2017

Security Code
526827

Dear Sir,

Please find herewith a copy of Annual Report of the Company for the financial year ended on 31st March, 2017. The accounts were adopted by members of the Company in the 29th Annual General Meeting held on 26th September, 2017.

This is for your record.

For Spice Islands Apparels Ltd

Pravin Kokam

(Company Secretary)



MD & CEO	MKT PLACE	SECRET	SP&P	HR	INVEST & A/C	
RCD					DOT/DIT	
LEGAL	BSE LTD. 26 SEP 2017 NO. 52193				DOT 22ND FLR.	
MS&D					DOSS	
BD&M					DGS	
IPF					UBC	
ESTATE	BTI-	INTER CONTL	INF PROD	SME	ESTATE	CORP COMM
DORS	DIS	CSU & ICCL	ADMIN	SECUR	LISTING	



SPICE ISLANDS APPARELS LTD.

MD & CEO	MKT PLACE	SECRET	SP&P	HR	INVEST & A/C
RCD					DOT/DIT
LEGAL	BSE LTD.				DOT
MS&D				29 SEP 2017	
BD&M	NO. 52193				DOBS
IPF					BES
ESTATE					UBC
BTI-	INTER CONT'L	INF PROD	SME	ESTATE	CORP COMM
DOBS	DIS	CEO & COO	ADMIN	SECUR	LISTING

29th

ANNUAL REPORT

2016-2017



Board of Director

BOARD OF DIRECTORS

Chairman & Managing Director

UMESH KATRE

Whole-time Director

SEEMA KATRE

Director

ASHOK DARYANANI

CARL DANTAS

CHARUCHANDRA PATANKAR

RAHUL MEHTA

RADHAKRISHNAN NAIR (Additional Director)

Chief Financial Officer

ROHAN KATRE

Company Secretary

PRAVIN KOKAM

Bankers

VIJAYA BANK

Auditors

M/s. T D JAIN & D I SAKARIA (Chartered Accountants)

REGISTERED OFFICE

Unit 43-48, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound,
L. B. S. Marg, Bhandup (W), Mumbai - 400 078. Tel.: 61992900
WEBSITE : www.spiceislandsapparelslimited.in • Email: sales@spiceislandsindia.com
Corporate Identification Number: L17121MH1988PLC050197

CORPORATE OFFICE

125-A, Mittal Tower, 210 Nariman Point, Mumbai 400 021
Tel.: 67400800 Fax : 22826167

FACTORY

<p>S. F. No. 287, Kuthampalayam, Thirumurgan Poondi (P. O.), P. N. Road, Tirupur - 641 652. Tel.: 0421-2350492/3</p>	<p>C/o. Vinayak International 1349, 5th Cross, Muninagappa Layout, Kavalbyrasandra, R. T. Nagar Post, Bangalore - 560 032 Tel. : 080-23652872</p>	<p>Unit 43-48, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai - 400 078. Tel.: 61992900</p>
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FOR LODGING INVESTOR GRIEVANCES:

grievance_redressal@spiceislandsindia.com

REGISTRAR & SHARE TRANSFER AGENT

LINK INTIME INDIA PRIVATE LIMITED

C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083

Ph.: 022- 4918 6000 Fax : 022- 4918 6060

E-mail : mumbai@linkintime.co.in

Website : www.linktime.co.in