



S P CAPITAL
FINANCING LTD.

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

Our Ref.: SPC/19-20

Date: August 05th, 2019

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

Fax Nos.: 22722039 / 22723719
Scrip Code: 530289

Dear Sir,

Sub: Consideration of Unaudited Provisional (Standalone and Consolidated) financial results for the First Quarter ended on June 30th, 2019.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company has been convened to be held on Tuesday, 13th August, 2019, inter-alia, to consider and approve unaudited provisional (Standalone and Consolidated) financial results of the Company for the First Quarter ended on June 30th, 2019.

Thanking you,

Yours truly,
For **S.P.CAPITAL FINANCING LTD.**

SANDEEP GOPALE
CHIEF FINANCE OFFICER

