



**SP CAPITAL**  
FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289  
Website: [www.spcapital.in](http://www.spcapital.in), Email Id: [spcapitalfin@gmail.com](mailto:spcapitalfin@gmail.com)

Our Ref.: SPC/17-18

Date: May 21st, 2018

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 Audited financial results for the Year ended on March 31<sup>st</sup>, 2018 along with Fourth Quarter Result.

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 Wednesday, 30<sup>th</sup> May, 2018, inter-alia, to consider and approve audited financial results of the Company for the Year ended on March 31<sup>st</sup>, 2018 along with Fourth Quarter Audited Results.

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 April 01, 2018 to June 01, 2018 (both days inclusive).

Thanking you,

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

  
Authorised. Signature

