



Ref: SSFL/BSE/2018-19/013

Date: May 05, 2018

To

Scrip Code: 956818, 956928, 956949, 957066, 957105 & 957126

BSE Limited,

Department of Corporate Services

P. J. Towers, 25th Floor

Dalal Street,

Mumbai - 400001

Dear Sir,

Sub: Notice of Board Meeting pursuant to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Notice pursuant to SEBI (LODR) Regulations, 2015 is hereby given that the 118th meeting of the Board of Directors of Spandana Sphoorty Financial Limited will be held at 31 & 32, Ramky Selenium Towers, Tower A, 2nd Floor, Financial Dist, Nanakramguda, Hyderabad - 500032 on Tuesday, 15th May, 2018 at 11.00 a.m. inter-alia to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2018.

We request you to kindly take note of the same.

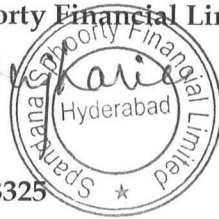
Thanking you

For Spandana Sphoorty Financial Limited


Rakesh Jhinjhor

Company Secretary

Membership No.: F8325



Spandana Sphoorty Financial Ltd.,

CIN - U65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.

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