



SPICE ISLANDS APPARELS LTD.

(Govt. Recognised Export House)

Tel.: +91 (22) 6740 0800, 2282 3128 Fax: +91 (22) 22826167 www.spiceislandsindia.com

CIN NO: L17121MH1988PLC050197

Date: January 05, 2024

To

The Manager

Department of Corporate Relationship

BSE Limited, 25th Floor P. J. Towers,

Dalal Street, Mumbai -400 001.

Ref.: Scrip ID- SPICEISL, Security Code - 526827

Sub: Newspaper Publication of the Corrigendum to the Postal Ballot Notice dated December 05, 2023.

Dear Sir/Madam

This is with reference to the Postal Ballot Notice dated December 05, 2023, for seeking approval of members for certain agenda items through postal ballot process.

In this regard, please find enclosed a copy of the Corrigendum issued by the Company in the Free Press Journal in English & Navshakti in Marathi on January 05, 2024. A copy of the said newspaper advertisements are enclosed for your reference & record.

The said Corrigendum to the Postal Ballot Notice is also available on the website of the Company at <https://spiceislandsapparelslimited.in>. You are requested to take the same on your record.

Thanking you

Yours Faithfully,

For Spice Islands Apparels Limited

**Surbhi Pachori
Company Secretary
Place: Mumbai**

Encl.: As stated above

