SPICE ISLANDS APPARELS LTD.

(Govt. Recognised [illegible])

[illegible]

[illegible]

[illegible]

[illegible]

[illegible] November 2020

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001

Details of 32nd Annual General Meeting of the Company SPICE ISLANDS APPARELS LTD

Day: Friday
Date: 27th November, 2020
Time: 11:00 a.m.
Location: Two Way Video Conferencing (VC) or Other Audio Visual Means (OAVM)
Place: The Directors will remain present through Video Conferencing from 125-A Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai- 400 021.

Agenda:

1. Consider and adopt Audited Financial statement, Report of the Board of Directors and Auditors.

2. Consider appointment of Mr. Umesh M Kaore as Director liable to retire by rotation.

3. To consider appointment of M/s. Tikekar & Associates LLP, as Statutory Auditors of the Company for the Financial Year 2020-21 under casual vacancy caused by resignation of M/s. NSVM & Associates.

4. To consider re-appointment of Mrs. Seema D Batra as a Whole Time Director for a period of three years.

E-voting Date: 24th November, 2020 – 26th November, 2020

[illegible]