SSPN FINANCE LIMITED

CIN : U65923MH2012PLC225735

December 06, 2019

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Ref : Script Code- 539026

Sub. : Outcome of the Board Meeting

Dear Sir / Madam,

We informed you that Board of Directors of the Company at its meeting held on Friday 06th December, 2019, inter alia, has transacted the followings Business -

1. Approved and recommend [illegible] of fully paid up Bonus shares in the ratio of 1:1 i.e. 1 (One) fully