



SPICE ISLANDS APPARELS LTD.

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CIN NO : L17121MH1988PLC050197

Date: May 11, 2023

The Secretary BSE Ltd.

Scrip Code: 526827

Sub: Notice of Board Meeting for consideration of Audited Financial results for the quarter and year ended 31* March, 2023.

Dear Sir,

Thanking you

**Yours faithfully
For Spice Islands Apparels Ltd**

**Umesh M. Katre
Director
Din No: 00196300**

Place: Mumbai