

S.P.CAPITAL FINANCING LIMITED

Dated: June 24, 2020

**To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001**

Ref.: BSE Scrip Code No. “530289”

Sub.: Outcome of the Board Meeting

Thanking you,

**Yours sincerely,
For S.P. Capital Financing Limited**

Sd/-

**Juie Pavle
Company Secretary & Compliance Officer**