

BOARD MEETING NOTICE

(07/2021-22)

To,
Mr. Sandeep Parwal,
Mrs. Honey Parwal,
Ms. Sugeeta Upadhyay,
Mr. Mahaveer Prasad Mundhra
Mr. Sanjay Goel (CFO)

Date: January 14, 2022

Notice is hereby given that the 7th (Seventh) Meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held **on Thursday, the 10th day of February, 2022 at the Registered Office of the Company situated at 25, C - Block, Community Centre, Janak Puri, New Delhi - 110 058 at 3:00 PM.**

The agenda to the forthcoming Board Meeting is enclosed herewith for your kind perusal.

You are requested to kindly make it convenient to attend the same.

For SPA Capital Services Limited

**Umesh Kumar
Company Secretary & Compliance Officer**