

# S P CAPITAL FINANCING LTD

"The Ruby", 5SC, 5<sup>th</sup> Floor, South Wing, Level 8<sup>th</sup>, JK Sawant Marg, Dadar west, Mumbai- 400 028.

Tel. 40372424/22824945/22834051 Fax No. 22844052

CIN: L74140MH1983PLC029494, Scrip Code: 530289

Website: [www.spcapital.in](http://www.spcapital.in), Email Id: [spcapitalfin@gmail.com](mailto:spcapitalfin@gmail.com)

08<sup>th</sup> September, 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 530289**

**Sub: Newspaper Advertisement- Intimation of 40<sup>th</sup> Annual General Meeting of the Company, Book Closure, E-Voting Information and Dividend**

Dear Sir/Madam,

In pursuance of Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the soft copy of Newspaper Advertisement for giving Public Notice to the Shareholders for intimating the 40<sup>th</sup> Annual General Meeting of the Company which will be held on Saturday, 30<sup>th</sup> September, 2023 at 03.00 P.M. via Video Conference ("VC") or Other Audio Visual Means ("OAVM"), Book Closure, E-Voting Information and Dividend, published in the Newspapers of:

1. Free Press Journal (English Mumbai Edition), dated September 08, 2023
2. Navshakti (Marathi Mumbai Edition), dated September 08, 2023

Kindly take the same on record.

Thanking you,

Yours sincerely

**For S P CAPITAL FINANCING LTD**

**Pratik Tirlotkar**

**Company Secretary & Compliance Officer**

**ACS No.: 70908**

Encl: as above



