



S.P. CAPITAL
FINANCING LTD.

CIN NO. L74140MH1983PLC029494, Scrip Code: 530289
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

19th May, 2022

To,
The Bombay Stock Exchange Ltd.,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai-400001

Scrip code: 530289
Dear Sir/Madam,

Sub: Intimation on the outcome of the Board Meeting held on 19th May, 2022 and disclosure under Regulation 30 of SEBI Listing Regulations.

In continuation of our letter dated May 11, 2022, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has interalia:

1. Approved the Audited Financial Statements (Consolidated and Standalone) for the quarter and financial year ended March, 31, 2022.
2. Approved the Shifting of Registered office of the company to "The Ruby" 5th Floor, Office No. 5 SC, South wing, Level 8th, JK Sawant Marg, Dadar, Mumbai- 400028 .
3. The Board has not recommended any Dividend for the Financial Year 2021-22.

Pursuant to Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose the following:

1. Audited Financial Results (Consolidated and Standalone) for the quarter/ year ended March 31, 2022; and
2. Auditor's Reports with unmodified opinions on the aforesaid Audited Financial Results (Consolidated and Standalone)

The Meeting of the Board of Directors commenced at 4:00P.M and concluded at 6:30 P.M.

Thanking You,
Yours Faithfully,
For S P Capital Financing Limited


Simran Kashela,
Compliance Officer and Company Secretary

