

S.P.CAPITAL FINANCING LIMITED

908, Dalamal Tower, 211, Nariman Point, Mumbai – 400 021.
Tel. 40372424/22824945/22834051 Fax No. 22844052
CIN NO. L74140MH1983PLC029494, Scrip Code: 530289
Website: www.spcapital.in, Email Id: spcapitalfin@gmail.com

Dated: September 07, 2021

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

Ref.: BSE Scrip Code No. "530289"

Sub.: Notice of the 38th (Thirty Eighth) Annual General Meeting and Annual Report for the Financial Year 2020-21 of S.P. Capital Financing Limited.

Dear Sir / Madam,

Further to our letters dated June 25, 2021, we wish to inform you that pursuant to Regulations 30 and 34 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th (Thirty Eight Annual General Meeting ("AGM")) of the Company is scheduled to be held on Thursday, September 30, 2021, through Video Conferencing / Other Audio Visual Means at 4:00 p.m. (IST).

Please find enclosed herewith the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2020-21, which is being sent through email to the Members whose email ids are registered with the Company/Registrar and Transfer Agent/Depository Participants, in compliance with Ministry of Corporate Affairs' Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 read with SEBI Circular dated May 12, 2020 and January 15, 2021. The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM is also made available on the website of the Company, viz., www.spcapitalfinancing.com. The date of book closure being from 24th September, 2021 till 30th September, 2021.

Thanking you,
Yours sincerely

For S P Capital Financing Limited


Ms. Julie Pavle
Company Secretary & Compliance officer
ACS 60429

