



SPANDANA

Date: June 02, 2020

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001

To
National Stock Exchange of India
Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Scrip Code: 1. Equity-542759
2. Debt- 956928, 957066, 957126 &
958432

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on June 02, 2020

This is to inform you that pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI (LODR)] the Board of Directors at its meeting held on Tuesday, June 02, 2020, has inter-alia considered and approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2020 and took note of the Audit Reports thereon, submitted by Statutory Auditors of the Company i.e., M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (FRN No.301003E/E300005).
2. To create, offer, invite, issue, subscribe, allot subordinated or unsubordinated, perpetual or non-perpetual, listed or unlisted, secured or unsecured, non-convertible debentures, (hereinafter collectively referred as "Securities") in one or more modes or combinations thereof and in one or more series or tranches up to an amount not exceeding INR 2000,00,00,000/- (Indian Rupees Two Thousand Crores only) through private placement, in terms of Section 42 read with Section 71 of the Companies Act, 2013 read with relevant rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the Shareholders of the Company.

Further, please find enclosed herewith the following documents:


- a) Declaration under Regulation 33(3)(d) read with Regulation 52(3) of the SEBI(LODR);
- b) Disclosure pursuant to Regulations 52(4) of the SEBI(LODR);
- c) Statement pursuant to Regulations 52(7) of the SEBI (LODR).

The meeting commenced at 4.30 pm and concluded at 10.15 pm.

We request you to kindly take on record the aforesaid information.

Thanking you.

For Spandana Sphoorty Financial Limited


Rakesh Jhinjhar
Company Secretary
Membership No.: F8325



Enclosure: As above

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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