

# **SPI TECHNOLOGIES INDIA PRIVATE LIMITED**

(previously known as Lambda Content India Private Limited)

Registered Office: R S No. 4/5 & 4/6, Gothi Industrial Estate, Kurumbapet Puducherry, Pondicherry PY- 605009  
CIN- U93000PY2017PTC008168, Email: [e.arasan@spi-global.com](mailto:e.arasan@spi-global.com), Telephone: 0413-2297600

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29<sup>th</sup> May, 2019

**To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400001**

**Ref:-  
Scrip Code: 956808  
ISIN: INE122Y08019**

**Subject: Outcome of Board Meeting Held on 29<sup>th</sup> May, 2019**

Dear Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on 29<sup>th</sup> May, 2019, inter-alia, has approved the:

- Appointment of Secretarial Auditor, M/s N.S. & Associates, Company Secretaries for the financial year ending 31st March, 2020.
- Audited Financial Results of the Company for the period ended March 31, 2019, which has been audited by the Statutory Auditors of the Company, in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For SPI Technologies India Private Limited  
(previously known as Lambda Content India Private Limited)**



**Dipika Jain  
Company Secretary  
ACS 47665**