



**RP - Sanjiv Goenka
Group**

Growing Legacies



MAKES FINE LIVING affordable

SRL:SEC:SE: 2019-20/1

8 May, 2019

Manager (Listing)

National Stock Exchange of India Limited **(Symbol: SPENCERS)**

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (East)

Mumbai – 400 051

The Secretary

BSE Limited

(Scrip Code: 542337)

Phiroze Jeejeebhoy Tower

Dalal Street

Mumbai – 400 001

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata – 700 001

Sub: Notice of Board Meeting for Audited Financial Results

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we write to intimate to you that a Meeting of the Board of Directors of the Company will be held on Friday, 17 May, 2019, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31 March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Spencer's Retail Limited

Rama Kant

(Company Secretary)

FCS-4818



Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001

Tel: +91 33 6625 7600 Web: www.spencersretail.com

CIN: L74999WB2017PLC219355