

SSPN FINANCE LIMITED

CIN: L65923MH2012PLC225735

FLAT NO.2, VAINATHEYA CHS LTD.,PLOT NO. 192B,NEAR SONY MONY,S. V. ROAD,VILE PARLE (WEST), MUMBAI MH-400056IN

E-mail-sspnfinance@gmail.com,

Tel.No.-91-22-61275138

Date: 30/09/2019

To
Listing Department,
BSE Limited,
Phiroze Jeejobhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 539026

Sub: Proceedings of the Annual General Meeting of SSPN FINANCE LIMITED on September 30, 2019 at 10.00 a.m to due to unavoidable reasons.

Dear Sir/ Ma'am,

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of Annual General Meeting of the Company held on 30th September, 2019 at 10.00 a.m. at Registered office of the company.

The following are the business transacted at the AGM:

Sl. No.	Items
1.	Adoption of Audited Balance Sheet, Statement of Profit & Loss, and the reports of the Board of Directors and Auditors for the financial year ended March 31, 2019.
2.	Re-appoint Mr.Ankur Chokshi (Din 02327417) ,who retires by rotation in this Annual General Meeting and being eligible has offered himself for reappointment as director of company
3.	Appointment of M/s B.L.Dasharda & Associates, as the statutory Auditors of the Company

For SSPN FINANCE LIMITED



Mr. SANTOSH DOULAT PASTE

(DIN: 02714655)

