



**SPICE MOBILITY LIMITED
(Formerly S Mobility Limited)**

Regd. Office: S Global Knowledge Park, 19A & 19B, Sector – 125, Noida – 201301

CIN: L72900UP1986PLC008448

Tel.: 0120- 3355131; Email: customercare@smobility.in;

Website: www.spicemobility.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Spice Mobility Limited will be held on Friday, the 12th February, 2016 to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter and nine months period ended December 31, 2015.

A copy of the aforesaid Notice and the Financial Results after approval by the Board in the said Meeting, will be available on the website of the Company at www.spicemobility.in.

By Order of the Board
For **Spice Mobility Limited**

M.R. Bothra
Vice president – Corporate
Affairs & Company Secretary

Date:03.02.2016

Place: Noida