

SOUTH INDIA PROJECTS LIMITED

Regd. Office: - 5 & 6, Fancy Lane, 8th Floor, Kolkata - 700001, West Bengal

Tel: 033-40069762 / 9740, Fax: 033-40069762

CIN L45209WB1981PLC034342

Email id: southindiaprojectslimited@gmail.com

Website: www.southindiaprojectslimited.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of South India Projects Limited ("the Company") will be held on Monday, **February 06, 2017** at the Registered Office of the Company to consider and take on record the Unaudited Financial Results and Limited Review Report of the Company for the Quarter ended 31st December, 2016.

This information is also available on the website of the Company i.e. www.southindiaprojectslimited.in and on the website of the Stock Exchange where the shares of the company are listed i.e. bseindia.com.

For South India Projects Limited

 Sd/-

Jagan Mohan Reddy Thumma

Director

Place Kolkata

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Date: 30.01.2017

