

SOUTH INDIA PROJECTS LIMITED

CIN L72100WB1981PLC034342

Corp. Off.: Mahaveer Techno Park, Plot No.6, Survey No .64, Software Units Layout,
5th Floor, Inorbit Mall Road, Hi-Tech City, Madhapur, Hyderabad, Telangana - 500081, India.
Ph.: 040-43366058, E-mail: southindiaprojectslimited@gmail.com, Website: www.southindiaprojectslimited.in

Date: 20.07.2018

To,

Listing Department,

BSE Limited

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Maharashtra, India.

Reference: Script code : 538891 | Script Id : SIPROJECTS

Sub.: Intimation of Publication of Dispatch of Postal Ballot Results- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Dear Sir/Madam,

We refer to our letter dated July 18, 2018, informing the Stock Exchange regarding the Postal Ballot Results.

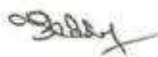
In accordance with section 110 (including any modification or re-enactment thereon) read with read with the Companies (Management and Administration) Rules, 2014, and all the other applicable laws, the Company has published the above information in the Newspapers dated July 20, 2018.

Please find enclosed a copy of said advertisement for your kind perusal.

Request you to kindly take the same on records.

Thanking You,

For South India Projects Ltd



Jagan Mohan Reddy Thumma

Managing Director

Din: 06554945



Paschim Banga Gramin Bank, Regional office Hooghly

