

# 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

**August 20, 2018**

To,  
Asst. General Manager,  
Dept. of Corporate Services.  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sir/Madam,

**Sub: Intimation of Board Meeting**

**Reference:** Script code : 538891 | Script Id : SIPROJECTS

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, August 25<sup>th</sup>, 2018** at 6:30 P.M.:

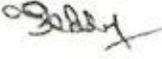
- To adopt and approve the Notice & Board's Report of the Company for financial year 2017-2018;
- To finalize the dates of Book Closure for the purpose of forthcoming 37<sup>th</sup> Annual General Meeting;
- To finalize the date, venue and time for convening 37<sup>th</sup> Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 37<sup>th</sup> Annual General Meeting;
- To consider issue of Bonus Shares;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

**For South India Projects Ltd**

  
\_\_\_\_\_  
**Jagan Mohan Reddy Thumma**  
(Managing Director)  
[DIN: 06554945]

