

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.
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August 20, 2018

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th 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 25th, 2018** at 6:30 P.M.:

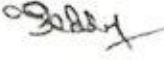
- To adopt and approve the Notice & Board's Report of the Company for financial year 2017-2018;
- To finalize the dates of Book Closure for the purpose of forthcoming 37th Annual General Meeting;
- To finalize the date, venue and time for convening 37th Annual General Meeting of the Members of the Company;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 37th 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]

