

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

September 21st, 2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Kind Attn: Mr. Amol Hosalkar/ Mr. Abhay Mungekar

Sub: Intimation of Record Date as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code: 538891
Script Id : SIPROJECTS

Dear Sir,

With reference to the captioned subject, we have to inform you that **South India Projects Limited** ("the Company") has fixed the record date as **Wednesday, 10th October, 2018**, in order to determine the number of shareholders entitled for Bonus Equity shares in the ratio of 4: 1 (i.e. four bonus equity share of Rs. 10/- each for every one equity share of Rs. 10/- each held by the shareholders) subject to the approval of shareholders in the Annual General Meeting scheduled on 29th September, 2018.

The shareholders whose names stand registered on the Company's register of Members in respect of physical shares and on the Register of beneficial owners maintained by Depositories in respect of the shares held in electronic form as of closing of **10th October, 2018** shall be entitled to receive the above bonus shares.

Thanking you,
For South India Projects Ltd



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