

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: September 19th, 2018

To,

Bombay Stock Exchange Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-40001

Sub: Intimation of Board Meeting in terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: SIPROJECTS

Scrip ID : 538891

Dear Sir/Madam,

We would like to inform you that in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be scheduled on, Tuesday, September 25th, 2018 at 6:00 p.m. to consider, approve and take on record the following:

The Appointment of Mr. Sadhu J Shetty as the Company Secretary of the Company

Kindly acknowledge the same for your record and information.

Thanking You,

Yours Faithfully,

For South India Projects Limited,


Jagan Mohan Reddy Thumma
Managing Director
DIN: 06554945

