

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 25th, 2018

To,

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

Sub: Outcome of Board Meeting held on September 25th, 2018

Ref: Scrip Code: SIPROJECTS

Scrip ID : 538891

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on September 25th, 2018 have considered, approved and taken on record

The appointment of Mr. Sadhu J Shetty as the Company Secretary of the Company w.e.f. September 1st, 2018.

The Board Meeting commenced at 6:00 p.m. and concluded at 9:15 p.m.

Kindly take note and acknowledge the receipt of the same for your record and information.

Thanking You,

Yours Faithfully,

For South India Projects Limited,




Jagan Mohan Reddy Thumma
Director
DIN: 06554945