

# 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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Date: September 25<sup>th</sup>, 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 25<sup>th</sup>, 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 25<sup>th</sup>, 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 1<sup>st</sup>, 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