

Date: 19.05.2016

To  
CRD/Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sirs,

**Sub.: Compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Date of Board Meeting.**

**Ref.: Scrip Code 530821.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 28<sup>th</sup> day of May, 2016 at the Registered Office of the Company to consider, inter alia, the approval and adoption of the audited financial results of the Company for the fourth quarter/financial year ended 31<sup>st</sup> March, 2016.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

Sd/-

**A. SHAIENDRA BABU  
COMPANY SECRETARY**