

Date: 27.01.2016

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 06<sup>th</sup> day of February, 2016 at the Registered Office of the Company to consider, inter alia, the approval and adoption of the un-audited financial results of the Company for the third quarter/nine months period ended 31<sup>st</sup> December, 2015.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

Sd/-  
A.SHAIENDRA BABU  
COMPANY SECRETARY