

Date: 27.08.2014

To
The Members,
SSPDL Limited.

Sub.: Notice of Closure of register of members.

In pursuance of provisions of Rule 10 of the Companies (Management and Administration) Rules, 2014, the necessary information is provided below:

“The Register of Members and the transfer books of the Company will be closed from 24.09.2014 to 30.09.2014 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company to be held on 30.09.2014”.

Members are requested to take note of the same.

For SSPDL Limited

Sd/-

**A.Shailendra Babu
Company Secretary**