

Date: 01.02.2017

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 Tuesday, the 14th day of February, 2017 at the Registered Office of the Company to consider, inter alia, the approval of the un-audited financial results of the Company for the third quarter/nine months period ended 31st December, 2016.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For SSPDL LIMITED

Sd/-

**A.SHAIENDRA BABU
COMPANY SECRETARY**