



**SSPDL**  
Limited

*Building the big picture*

Date: 08.08.2017

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 Thursday, the 17<sup>th</sup> day of August, 2017 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the first quarter/three months period ended 30<sup>th</sup> June, 2017.

You are requested to take note of the same.

Thanking you.

Yours faithfully,  
For SSPDL LIMITED

**A. SHAIENDRA BABU**  
**COMPANY SECRETARY**

**SSPDL Limited** CIN L70100TG1994PLC018540

(Formerly Stinivasa Shipping & Property Development Ltd.)

**CORPORATE OFFICE:** "SSPDL House" # 2, Vellaiyan Street, Kotturpuram, Chennai-600 085, Tel : 044 - 4344 2424 Fax : 044 - 2447 2602

**REGD. OFFICE:** H.No.8-2-595/3/6, Eden Gardens, Road No.10, Banjara Hills, Hyderabad-500 034 Telangana, Tel : 040-6663 7560, 2335 1484 Fax : 040-6663 7969

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