



SSPDL
Limited

Building the big picture

SSPDL LIMITED

Corporate Identification Number: L70100TG1994PLC018540

Regd. Office: 8-2-595/3/6, Eden Gardens, Road No. 10,
Banjara Hills, Hyderabad – 500034, Telangana, India.

Telephone No: 040-6663 7560 / 2335 1484, Fax: 040-6663 7969,

E-mail: investors@sspdl.com, website: www.sspdl.com.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 13th August, 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 first quarter/three months period ended 30.06.2016.

The said notice may be accessed on the company's website at www.sspdl.com and also on the website of the Stock Exchange at www.bseindia.com.

Place: Hyderabad

Date: 03.08.2016

For SSPDL Limited
Sd/-

A. Shailendra Babu
Company Secretary