

SOUTH INDIA PROJECTS LIMITED

CIN L72100WB1981PLC034342

Corp. Off.: Mahaveer Techno Park, Plot No.6, Survey No .64, Software Units Layout,
5th Floor, Inorbit Mall Road, Hi-Tech City, Madhapur, Hyderabad, Telangana - 500081, India.
Ph.: 040-43366058, E-mail: southindiaprojectslimited@gmail.com, Website: www.southindiaprojectslimited.in

September 06, 2018

To,

Asst. General Manager,

Dept. of Corporate Services,

Bombay Stock Exchange Limited,

14th Floor, P.J. Towers, Dalal Street,

Fort, Mumbai: 400 001, Maharashtra, India.

Respected Sir/Madam,

Sub: Revised Notice of Book Closure

Reference: Script code : 538891 | Script Id : SIPROJECTS

With respect to our earlier intimation of Book Closure for 37th Annual General Meeting, which is scheduled to be held on **Saturday, 29th September, 2018**. The said dates of Book Closure are revised as follows:

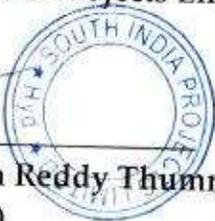
CURRENT DATES OF BOOK CLOSURE	Previous dates of Book Closure
Saturday, 15 th September, 2018 to Tuesday, 18 th September, 2018 (both days inclusive)	Friday, September 21, 2018 to Friday, September 28, 2018

The above is for your intimation and record.

Thanking You,

Yours faithfully,

For South India Projects Limited

Jagan Mohan Reddy Thumma
(DIRECTOR)
[DIN: 06554945]