



**SSPDL**  
Limited

*Building the big picture*

Date: 24.06.2019

To,  
BSE Limited,  
PJ Towers, Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Approval of the Board for shifting the registered office of the Company.**

**Ref: SSPDL LIMITED - 530821.**

This is to inform you that today, the 24th June, 2019, the Board of Directors of the Company through resolution by circulation accorded its approval for shifting the registered office of the Company, with effect from 01.07.2019, from 8-2-595/3/6, Eden Gardens, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India to 3rd Floor, SERENE TOWERS, 8-2-623/A, Road No. 10, Banjara Hills, Hyderabad - 500 034, Telangana, India.

You are requested to take note of the above and update your records.

Please ignore the intimation given today on the subject matter, wherein the date of intimation is mentioned as 24.06.2018 instead of 24.06.2019 (typographical error).

Thanking you.

Yours faithfully,  
For SSPDL Limited

A. Shailendra Babu  
Company Secretary

**SSPDL Limited** CIN L70100TG1994PLC018540  
(Formerly Srinivasa 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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