

Date: January 10, 2019

To
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051, Maharashtra

Sub: Outcome of Board Meeting held on January 10, 2019 and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

Dear Sir/ Ma'am

We hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Thursday, January 10, 2019 inter alia transacted the following business:

1. Considered and Approved the continuation of appointment and employment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) for holding the office of Whole Time Director upon attaining 70 (seventy) years of age.
2. Considered and approved the notice of Postal Ballot and its related documents for seeking approval of shareholders
 - To approve the appointment of M/s A. Ramachandra Rao & Co, Chartered Accountants as the Statutory Auditors of the Company to fill up the casual vacancy caused due to resignation of M/s V. G. Rao & Associates, Chartered Accountants
 - To approve the continuation of appointment and employment of Mr. Sri Rama Moorthy Mangalampally (DIN 02061810) for holding the office of Whole Time Director of the Company upon attaining the age of 70 (Seventy) years
3. Other Business Matters

The Board Meeting concluded at 4.30 p.m.

Kindly take the same on your record.

This is for your information and for the information of public at large.

Yours faithfully

For S.S. Infrastructure Development Consultants Limited


Payal Nirmal Jain
Company Secretary & Compliance Officer



S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED

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