

Date: November 12, 2018

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

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on November 12, 2018

Ref: SYMBOL: SSINFRA, ISIN - INE182Z01015

The Board of Directors at their meeting held today i.e. November 12, 2018 (Monday) inter alia, appointed M/s A. Ramachandra Rao & Co, Chartered Accountants as Statutory Auditor of the Company for the financial year 2018-19 to fill in the casual vacancy caused due to resignation of M/s V. G. Rao & Associates, Chartered Accountants.


The Board Meeting concluded at 12.10 p.m.

This is for your information and for public at large.

Thank you

Yours faithfully

For S.S. Infrastructure Development Consultants Limited

Payal Jain


Payal Nirmal Jain
Company Secretary & Compliance Officer
Membership No: A51277

S.S. Infrastructure Development Consultants Limited

(Formerly know as S.S. Infrastructure Development Consultants Private Limited)