S.S. ORGANICS LIMITED

We are in Quality Business

Date: 15-05-2019
To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: Stock Code: BSE – **524636**

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With reference to the above mentioned subject, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on **Monday, May 27th, 2019**, at Corporate Office of the Company situated at 202, 2nd Floor, Dwaraka Avenue Apartment, Dwarakapuri Colony, Sai baba Temple Road, Punjagutta, Hyderabad- 500082, Telangana State inter alia to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial Year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **S.S. Organics Limited**

V. Sai Sudhakar

S.S. ORGANICS LIMITED HYDERABAD

Sai Sudhakar Vankineni
Managing Director
DIN: 00733001

(ISO 9001:2008, ISO 14001:2004 & OHSAS 18001:2007 Certified Company)

CORP.OFFICE : Flat No 202, 2nd Floor, Dwaraka Avenue, Dwarakapuri Colony, Panjagutta, Hyderabad, Telangana – 500082, India. Tel : 040-23353690
Regd.Off & Factory : Sy. No. 252/1, Aroor (v), Sadasivapet (M), Sangareddy (Dist), Telangana – 502291, India. Tel : 08455-250080 / 250280, Fax:08455-250090
CIN: L24110TG1990PLC012038, E-mail: cs@ssorganics.co.in, info@ssorganics.co.in Website : www.ssorganics.co.in