

# SSK Lifestyles Limited

CIN: L52100TG1992PLC014932

Regd. Office: 203, Reliance Manor, Plot No.7, Road No.12, Banjara Hills, Hyderabad- 500034, Telangana  
Tel: 040-64640208, Website: www.ssklifestyles.com, Email: info@ssklifestyles.com

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To  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street, Fort  
**Mumbai-400001**

August 12, 2017

**Sub: Intimation of Board Meeting**

**Ref: Security Code: 514336**

With reference to the above, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16<sup>th</sup> August 2017 inter alia to consider allotment of 30,00,000 equity shares.

This is for your information and records.

Thanking you,

Yours truly,  
**For, SSK Lifestyles Limited**



**R V Radhakrishna**  
**Company Secretary**