



# SSF Limited

CIN L05001AP1968PLC094913

Regd. Office : Flat No. 102, Opel's The Iconic, D.No.9-29-7/2, Balaji Nagar, Siripuram  
Visakhapatnam-530 003. A.P.. INDIA.

Off. : 0891-2564450, 2565149

E-mail : ssflimited@yahoo.co.in

Website : www.ssflimited.com

Date: 27.05.2022

To

Listing & Compliance Department

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62, Opp. Trident Hotel

Bandra Kurla Complex, Bandra (E), Mumbai – 400098

**Symbol: SSF**

**Series: BE**

**ISIN: INE418F01015**

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our earlier mail dated **19.05.2022** on the captioned subject we here by inform you that that the meeting of the Board of Directors of SSF Limited, (with a facility to join through video conferencing) which was **originally scheduled to be held on 28.05.2022**, at the Registered Office of the Company, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter & the year ended 31<sup>st</sup> March, 2022 and other items as per the Agenda of the Board Meeting, is hereby **Re-Scheduled to be held on 30.05.2022**.

Thanking You,

Yours Faithfully,

For SSF Limited

V. Sasikanth

Company Secretary

