

REF:SRHHL/SEC/2015-16

15.05.2015

To  
The National Stock Exchange Of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
MUMBAI 400 051

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Audited Financial  
Results for the year ending 31<sup>st</sup> March, 2015 - Reg.

Ref: Clause 41 of the listing agreement  
Company Scrip Code SRHHYPOLTD

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2015 interalia, to consider and to take on record the Audited Financial Results for the year ending 31<sup>st</sup> March, 2015 as per Clause 41 of the Listing Agreement.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V SUREKHA)  
COMPANY SECRETARY