

REF:SRHHL/SEC/2016-17

09.05.2016

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 financial year ending 31<sup>st</sup> March , 2016 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015  
Company Scrip Code SRHHYPOLTD

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May , 2016 interalia, to consider and approve the consolidated/ standalone Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2016 and to recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2016 .

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from 23<sup>rd</sup> May , 2016 till 02<sup>nd</sup> June , 2016 .

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

*V. Surekha*

(V Surekha)  
Company Secretary

