

REF:SRHHL/SEC/2015-16

27.10.2015

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 – Un Audited Financial results for the Second quarter/half year ending 30th September, 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, 13th November, 2015 interalia, to consider and to take on record the consolidated/ standalone Un Audited Financial Results for the second quarter/half year ending 30th September, 2015.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited



(V Surekha)
Company Secretary