TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

REF:SRHHL/SEC/2013-14 03.09.2013

To
National Stock Exchange o f India Limited
Exchange Plaza
Bandra Kurla complex
Bandra (East)
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation of Book Closure – Ensuing Annual General Meeting to be held on 27.09.2013 – reg.

Ref : Scrip code SRHHYPOLTD
Cl 16 of Listing Agreement

The Board of Directors of our Company in their meeting held on 30.05.2013 had decided the following :

1. Annual General Meeting will be held on Friday, the 27th September, 2013 at Registered Office , Gondiparla, Kurnool – 518004 at 11.30 A.M.
2. For the purpose of Annual General Meeting , share Transfer Books and Register of Members pursuant to Section 154 and Sec 171 of the Companies Act, 1956 will be closed from 20.09.2013 to 27.09.2013 (both days inclusive).

Kindly take the same on your records.

Thanking You

Yours Faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd

V. Surekha

V Surekha
Company Secretary

Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India. Tel : +91-8518-280063/5/6/7 (Direct), +91-8518-280063
Fax : +91-8518-280090, 223066 Grams : HI-STRENGTH Web : www.srhhl.com Email: purchase@srhhl.com, / srhhlpur@tgvmail.net