

REF: SRHHL/Notice/NSE/SEC/2015-16

31.07.2015

To

National Stock Exchange of India Limited
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 first quarter ending 30.06.2015 - Reg.

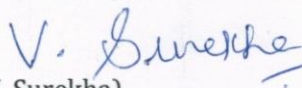
Ref: Clause 41 of the listing agreement
Company Scrip Code: SRHHYPOLTD

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday , 14th August, 2015 interalia, to consider and to take on record the Un Audited Financial Results for the first quarter ending 30th June, 2015.

This is for your kind information and records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd


(V. Surekha)
Company Secretary

Encl: As above