

REF:SRHHL/SEC/2016-17

23/08/2016

To  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
MUMBAI- 400051.

Dear Sir,

Sub: Intimation of Board of Directors Meeting – Preferential issue of  
Convertible warrants to Promoters of the company – Reg

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

This is to bring to your kind notice that the meeting of Board of Directors of the Company will be held on 29<sup>th</sup> August, 2016 inter-alia, to consider

1. The allotment of convertible warrants under preferential issue to promoters of the company and fixation of minimum price of the same .
2. To dispose off Company holdings in all four Wholly Owned Subsidiary Companies ( which are not material subsidiaries as per SEBI(LODR) Regulations, 2015)
3. To take decision on withholding the filing of company petition in relation to Scheme of Arrangement between Company and its four Wholly Owned Subsidiary Companies.

This is for your information and records.

Thanking you

Yours faithfully  
For Sree Rayalaseema Hi-Strength Hypo Ltd

  
V Surekha  
Company Secretary

