TGV
GROUP

SREE RAYALASEEMA
HI-STRENGTH HYPO LTD.
CIN:L24110AP2005PLC045726

Dt: 20.03.2017

To
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.

Kind Attn: Ms. Khyati Vidwans, Dy Manager

Dear Sir,

Sub: Intimation of date of allotment committee meeting – issue of convertible warrants under preferential issue
Ref: BSE In-principle approval DCS/PREF/AC/PRE/1766/2016-17 dt 20.03.2017
Nse In-principle approval NSE/LIST/97842 dt 20.12.2016
Regulation 29 of SEBI(LODR) Regulations, 2015
Scrip Code SRHHYPOLTD

This is to bring to your kind notice that the meeting of Board Allotment Committee will be held on 24th March, 2017 to consider the allotment of 24,48,132 Convertible warrants to promoters of the company under preferential issue .

This is for your information and records.

Thanking you

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd

V. Surekha

V Surekha
Company Secretary

Sree Rayalaseema Hi-Strength Hypo Ltd.

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