

REF:SRHHL/SEC/2013-14

01.02.2014

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 quarter ending 31<sup>st</sup> December, 2013 - 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, 14<sup>th</sup> February , 2014 interalia, to consider and to take on record the Un Audited Financial Results for the quarter/nine months period ending 31<sup>st</sup> December , 2013.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited



(V SUREKHA)  
COMPANY SECRETARY