

REF:SRHHL/SEC/2015-16

16.09.2015

To  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
MUMBAI- 100041

Dear Sir,

Sub: To consider and approve draft Scheme of Arrangement  
Ref: Scrip Code SRHHYPOLTD

This is to bring to your notice that the Board of Directors of the Company will be meeting on Saturday, 19<sup>th</sup> September, 2015 to consider and approve draft Scheme of Arrangement between Sree Rayalaseema Hi-strength Hypo Limited (Demerged/ Transferor Company and SRHHL Power Generation Private Limited (Transferee Co.,1) , SRHHL Infrastructure Private Limited (Transferee Co.,2) , TGV Infrastructure and Industrial parks Private Limited (Transferee Co.,3) and Sri Vibhu Infrastructure Development Private Limited (Transferee Co.,4) .

This is for your kind information and records.

Thanking You

Yours faithfully  
For sree Rayalaseema Hi-Strength Hypo Limited



V Surekha  
Company Secretary

