TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.
CIN:L24110AP2005PLC045726

Dt:21.03.2018

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

Dear Sir,

Sub: Intimation of date of allotment committee meeting – issue of Equity shares on conversion of warrants under 2nd tranche 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 26th March, 2018 to consider the allotment of 8,15,329 Equity shares upon conversion of warrants under 2nd tranche under preferential issue to promoters of the company.

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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