



The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/AGM-46/2017

10th July, 2017

Dear Sir,

Closure of Register of Members/Transfer Books for Annual General Meeting, E Voting & Cut off date(s)

In compliance with the Listing Regulations, we hereby notify that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 1st August, 2017 to Tuesday, the 8th August, 2017 (both days inclusive) for the purpose of 46th Annual General Meeting to be held at 3.30 P.M. on Tuesday, the 8th August, 2017 at the Laxmipat Singhania Auditorium, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110 016.

Remote e-voting period begins on Saturday, 5th August, 2017 at 10:00 am and ends on Monday 7th August, 2017 at 5:00 p.m. and cut-off date for remote e-voting is fixed for Friday, 28th July, 2017.

This is for your information and record, please.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

Anoop K. Joshi
(President, CFO & Company Secretary)

SRF LIMITED

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