

REF:SRHHL/SEC/2018-19

01.09.2018

To
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI- 400051.

Dear Sir,

Sub: Submission of AGM Date, e-voting details- reg
Ref: Regulation 30(2) of SEBI(LODR) Regulations,2015
Scrip code SRHHYPOLTD

The Board of Directors of the Company in their meeting held on 14.08.2018 had decided the following :

1. 13th Annual General Meeting will be held on Friday, 28th September, 2018 at Registered Office , Gondiparla, Kurnool – 518004 at 11.00 A.M.
2. The share Transfer Books and Register of Members pursuant to Section 91 of the Companies Act, 2013 will be closed from 22.09.2018 to 28.09.2018 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2017-18, if approved by members at the AGM. The dividend payment date is 25.10.2018.
3. The Company is providing e-voting facility through CDSL platform and voting period begins on 25.09.2018 at 9.00 A.M and ends on 27.09.2018 at 5.00 P.M.
4. The Company is also providing ballot paper facility to shareholders who do not have access to e-voting facility and duly completed ballot papers should reach the Scrutinizer Mr. M. Nirmal Kumar Reddy not later than 27th September , 2018 (5.00 P.M.) .
5. Approved notice of postal ballot for alteration of Objects clause of Memorandum of Association of the Company . E-voting facility in this regard starts from 04.09.2018 at 9.00 A.M. and ends on 03.10.2018 at 5.00 P.M. The duly filled in postal ballot forms should reach the Scrutinizer Mr. M. Nirmal Kumar Reddy not later than 03rd October , 2018 (5.00 P.M.) .

Kindly take the same on your records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd

V. Surekha
V Surekha
Company Secretary



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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY