

REF:SRHHL/SEC/2015-16

25.08.2015

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

Dear Sir,

Sub: Intimation of Book Closure – Ensuing Annual General Meeting to be held on 30.09.2015 –
reg.

Ref: Scrip code SRHHYPOLTD
CI 16 and CI 35 B of Listing Agreement

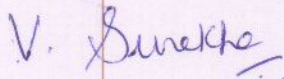
The Board of Directors of our Company in their meeting held on 14.08.2015 had decided the following :

1. Annual General Meeting will be held on Wednesday, the 30th September, 2015 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 24.09.2015 to 30.09.2015 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2014-15, if approved at the AGM.
3. The Company is providing e-voting facility through CDSL platform and voting period begins on 26.09.2015 at 10.00 a.m and ends on 29.09.2015 at 5.00 p.m.
4. The Company is also providing postal ballot facility to shareholders who do not have access to e-voting facility and duly completed ballot forms should reach the Scrutinizer Mr. M. Nirmal Kumar Reddy not later than 29th September , 2015 (5.00 p.m.)

Kindly take the same on your records.

Thanking You

Yours Faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd



V Surekha
Company Secretary