TGV GROUP

SREE RAYALASEEMA HI-STRENGTH HYPO LTD.

CIN: L24110AP2005PLC045726

REF:SRHHL/SEC/2015-16 29.05.2015

To
The National Stock Exchange Of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
MUMBAI 400 051

Dear Sir,

Sub: Outcome of Board Meeting held on 29.05.2015 & Submission of Audited Financial Results

Ref: Company Scrip Code SRHHYPOLTD

The Board of Directors of the Company in the meeting held on May 29, 2015, inter alia, has recommended payment of dividend @15% on paid up share capital of the Company i.e., Rs. 1.50 (one rupee fifty paise only) per equity share of face value of Re. 10/- each for the financial year ended March 31, 2015, subject to approval from the shareholders at the ensuing Annual General Meeting.

Please find enclosed a copy of Audited Financial Results for the year ended 31st March, 2015 which were taken on record and approved by the Board of Directors .

Please find enclosed a copy of Auditor's Report certified by the Statutory Auditor.

This is for your kind information and records.

Thanking You

Yours faithfully,
For Sree Rayalaseema Hi-Strength
Hypo Limited

V. Surekha

V Surekha
Company Secretary

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