

REF:SRHHL/SEC/2018-19

21.05.2018

To  
BSE Limited  
DCS – CRD  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001.

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Audited Financial results for the financial year ending 31<sup>st</sup> March , 2019 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015  
Company Scrip Code 532842

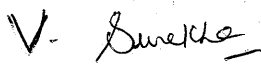
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May , 2019 interalia, to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2019 and to recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2019 .

Further, in accordance with the code of conduct for prevention of insider trading , trading window had already been closed and will remain closed till conclusion of 48 hours after the declaration of financial results of the Company for the quarter and financial year ended 31.03.2019.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary

