

Dt: 11.09.2020

To BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Extension Order issued by ROC, Andhra Pradesh for holding Annual General Meeting for financial year ending March 31,2020.

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015.

We wish to bring to your kind notice that the Registrar of Companies, Andhra Pradesh issued an order dated September 08,2020, wherein the time to hold the Annual General Meeting for the financial year ended on March 31, 2020 has been extended for a period of three months, i.e. up to December 31, 2020 for all companies within its jurisdiction.


We hereby inform you that considering the order of Registrar of Companies, Andhra Pradesh ,the Company is availing this relaxation and will be holding 15th Annual General Meeting in respect of the Financial year ended March 31 , 2020 on or before December 31, 2020. The date of 15th Annual General Meeting of the Company will be intimated in due course of time.

Kindly take the same on your records.

Thanking You

Yours faithfully

For Sree Rayalaseema Hi-Strength Hypo Limited


V Surekha
Company Secretary

