

REF:SRHHL/SEC/2019-20

04.09.2019

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
--	---

Dear Sir,

Sub: Intimation of Annual General Meeting date, Book Closure date, e-voting details- reg

Ref: Regulation 42 of SEBI(LODR) Regulations,2015

This is to inform that 14th Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at Registered Office , Gondiparla, Kurnool - 518004 at 11.00 A.M.

Further to inform that the share Transfer Books and Register of Members pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations,2015 will be closed from 24.09.2019 to 30.09.2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2018-19, if approved by members at the Annual General Meeting. The dividend payment date is 24.10.2019.

The Company is providing e-voting facility through CDSL platform and voting period begins on 26.09.2019 at 9.00 A.M and ends on 29.09.2019 at 5.00 P.M.

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 29th September , 2019 (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

