

28.08.2017

To
BSE Ltd.,
DCS-CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI – 400 001

Dear Sir,

Sub: Outcome of Board Meeting .

Ref: Regulation 30(2) of SEBI(LODR) Regulations,2015
Scrip code 532842


The Board of Directors of the Company in their meeting held on 28.09.2017 had decided the following :

1. 12th Annual General Meeting will be held on Wednesday, 27th September, 2017 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 21.09.2017 to 27.09.2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the financial year 2016-17, if approved by members at the AGM. The dividend payment date is 24.10.2017.
3. The Company is providing e-voting facility through CDSL platform and voting period begins on 23.09.2017 at 9.00 A.M and ends on 26.09.2017 at 5.00 P.M.
4. 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 26th September , 2017 (5.00 P.M.) .
5. Approved notice of postal ballot for alteration of Objects clause of Memorandum of Association of the Company . E-voting facility in this regard starts from 02.09.2017 at 9.00 A.M. and ends on 03.10.2017 at 5.00 P.M. The duly filled in postal ballot forms should reach the Scrutinizer Mr. M. Nirmal Kumar Reddy not later than 03rd October , 2017 (5.00 P.M.) .
6. Approval of notice of Annual General Meeting and Directors Report.

Kindly take the same on your records.

Thanking You

Yours faithfully
For Sree Rayalaseema Hi-Strength Hypo Ltd


V Surekha
Company Secretary