

REF:SRHHL/SEC/2018-19

18.05.2018

To
BSE Limited
DCS – CRD
25th 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 31st March , 2018 - Reg.

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

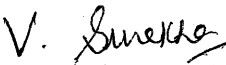
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th May , 2018 interalia, to consider and approve the Standalone Audited Financial Results for the fourth quarter and financial year ended 31st March , 2018 and to recommend final dividend ,if any, for the financial year ending 31st March, 2018 .

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees as defined in the Regulation shall remain closed from 23rd May , 2018 till 02nd June , 2018 .

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited


(V Surekha)
Company Secretary

