

Sree Rayalaseema Alkalies and Allied Chemicals Ltd.

6-2-1012, 2nd Floor, T.G.V. Mansion, Opp. Institution of Engineers, Khairatabad, Hyderabad-500 004. T.S., India.

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REF: SRAACL:SECL:BSE:2017-18:

19th April, 2017

To BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, M U M B A I - 400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the 4th Quarter / Year Ended 31.03.2017- Reg.

Ref: 1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2) Scrip Code: 507753.

The Board of Directors of Sree Rayalaseema Alkalies And Allied Chemicals Limited will be meeting on Saturday, the 29th April, 2017 inter alia,

(1) To consider and take on record the Audited Financial Results for the 4th Quarter / Year Ended 31.03.2017.

Pursuant to this, the Company has decided that the close period (i.e. Closure of Trading window) for the Insiders covered under "SRAACL - Code to Regulate, Monitor and Report Trading" would commence from 6.00 p.m. on April 22, 2017 and end 48 hours after the Results are made public on April 29, 2017.

This is for your kind information and taking on your records.

Thanking you,

Yours faithfully,
For Sree Rayalaseema Alkalies
and Allied Chemicals Ltd.,

(V. Radhakrishna Murthy) Chief General Manager & Company Secretary

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Bellary Power Plant: P.D. Halli (Post), T. Budehal (Vill), BELLARY Dist. Pin: 583 138, Ph: 08392 265239, 265076, 265085, Fax: 265240

Chennai office: New No. 100 (Old No. 74), 1st Floor, Greenways Road Extr. R.A. Puram, CHENNAI-600 028. Ph: 044-24611940, 30976810, Fax: 24612553

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Mumbal Office: D 403, Kailash Esplanade, LBS Marg, Opp. Shriyas Cinema, Ghatkoper (W), MUMBAI-400 086. Ph: 90032-881, 022-32449612, Fax: 25001989

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