



**SREE RAYALASEEMA
HI-STRENGTH HYPO LTD.**

CIN:L24110AP2005PLC045726

REF:SRHHL/SEC/2016-17

02.02.2017

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

Dear Sir,

**Sub: Intimation regarding date of Board Meeting – Un Audited Financial results
for the third quarter/nine months ending 31st December, 2016 - 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 Tuesday, 14th February, 2017 interalia, to consider and to take on record the standalone Un Audited Financial Results for the third quarter/nine months ending 31st December, 2016.

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 February 07, 2017 till February 17, 2017 (both days inclusive) for the purpose of adoption of Un-audited Financial Results of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully
For Sree Rayalaseema Hi-Strength
Hypo Limited

V. Surekha
(V Surekha)
Company Secretary



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ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY