



# Sree Rayalaseema Alkalies and Allied Chemicals Ltd.

6-2-1012 2<sup>nd</sup> Floor, T.G.V. Mansion, Opp. Institution of Engineers, Khairatabad, Hyderabad-500 004. T.S.  
Phone : +91 40-23313842, Fax : 040-23313875, Cell : 98483 09777 CIN : L24110AP1981PLC003077  
E-mail : hyd2alkalies@gmail.com, hyd2\_alkalies@rediffmail.com, URL : http://www.tgvgroup.com



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

14<sup>th</sup> August, 2017

**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 Un-Audited Financial Results for the 1<sup>st</sup> Quarter Ended 30.06.2017- Reg.

Ref: 1) Reg. 29(1)(a) and Reg.30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
2) Scrip Code : 507753.

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The Board of Directors of Sree Rayalaseema Alkalies And Allied Chemicals Limited will be meeting on **Wednesday, the 23<sup>rd</sup> August, 2017** inter alia to consider the following:-

- (1) To consider and take on record the Un-Audited Financial Results for the 1<sup>st</sup> Quarter Ended 30.06.2017 (Ind-AS compliant).
- (2) To recommend appropriate resolutions for members approval for change in the name of the Company.
- (3) To Consider and approve Notice of Postal Ballot for alteration in Object clause of Memorandum of Association (MOA).
- (4) To recommend appropriate Special Resolution for Members approval at the Annual General Meeting for Issue and allotment of convertible warrants to the Promoters to be converted into Equity Shares within a period of 18 months.
- (5) To finalise the Dates of Book Closure.
- (6) To determine Date, Place and Venue of 35<sup>th</sup> Annual General Meeting.
- (7) To approve the Notice of Annual General Meeting and Directors' Report.
- (8) Any other subject with the permission of the Chair.

Pursuant to this SEBI (Prohibition of Insider Trading) Regulations, 2015 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 August 17, 2017 and end 48 hours after the Results are made public on August 23, 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)  
CGM & Company Secretary



Regd. Office & Factory : Gondiparla, KURNOOL - 518004 (A.P.) INDIA. Ph : 91-085182 80006, 7, 8, Fax : 08518-280098, 280161 Cell : 9848304999  
Corp. Office. : 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagyanagar, KURNOOL-518 004 (A.P.) INDIA. Ph : 08518-221933, 221939 Fax : 226973, 222745, Cell : 9848309888  
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 Extn R.A. Puram, CHENNAI-600 028. Ph : 044-24611940, 30976810, Fax : 24612553  
Bangalore Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BANGALORE-560 004. Ph : 080-30954744, Cell : 09886334548, Fax : 26523655  
Mumbai Office : D 403, Kailash Esplanade, LBS Marg, Opp. Shriyas Cinema, Ghatkoper (W), MUMBAI-400 086. Ph : 90032-881, 022-32449612, Fax : 25001989  
New Delhi office : P-101, Ground Floor, Pandav Nagar, Mayur Vihar, Phase-I, NEW DELHI-110 091 Ph : 011-43022575, 0111-43022577, Cell : 9312099180