



**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.  
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REF: SRAACL:SECL:BSE:2016-17:

16<sup>th</sup> January, 2017

To  
BSE LIMITED,  
PHIROZE JEEJEBHOY 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 3<sup>rd</sup> Quarter / Nine Months' ended 31.12.2016 and allotment of Equity Shares on Preferential basis on conversion of warrants to Promoter - Reg.

Ref: 1) Regulation 29(1)(a) & (d) read with Regulation 47 of the 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 Friday, the 27<sup>th</sup> January, 2017 inter alia, -

(1) to consider and take note of the Un-audited Financial Results for the 3<sup>rd</sup> quarter/Nine months' ended 31.12.2016; and


(2) to issue and allotment of 43,61,265 Equity Shares on conversion of Second Tranche Convertible Share Warrants in the ratio 1:1 to M/s. Brilliant Industries Private Ltd., Promoter of the Company.

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 January 20, 2017 and end 48 hours after the Results are made public on January 27, 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