



SREE RAYALASEEMA  
HI-STRENGTH HYPO LTD.

Dt:20<sup>th</sup> May,2023

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting –approval of Standalone and Consolidated Audited Financial results for the quarter /year ending 31<sup>st</sup> March , 2023 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May, 2023 interalia, to consider and approve

- (i) Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2023
- (ii) To recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2023 .

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2023 until 48 hours after the declaration of Audited Financial Results by the Company on 30<sup>th</sup> May, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

**Vobugari** Digitally signed by  
**Surekha** Vobugari Surekha  
Date: 2023.05.20  
15:57:20 +05'30'

(V Surekha)  
Company Secretary



SREE RAYALASEEMA  
HI-STRENGTH HYPO LTD.

Dt: 03-02-2023

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting- approval of Standalone and Consolidated Un Audited Financial results for the third quarter / nine Months period ending 31st December, 2022 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2023 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the third quarter / nine months period ending 31<sup>st</sup> December, 2022.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1<sup>st</sup> January, 2023 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Sree Rayalaseema Hi-Strength

Hypo Limited

Digitally signed  
by Vobugari  
Surekha  
Date: 2023.02.03  
16:07:29 +05'30'

(V Surekha)

Company Secretary



SREE RAYALASEEMA  
HI-STRENGTH HYPO LTD.

Dt: 27-10-2022

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting- approval of Standalone and Consolidated Un Audited Financial results for the Second quarter / half year ending 30<sup>th</sup> September, 2022 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2022 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the second quarter / half year ending 30<sup>th</sup> September, 2022.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st October, 2022 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Sree Rayalaseema Hi-Strength  
Hypo Limited

**Vobugari** Digitally signed by  
**Surekha** Vobugari Surekha  
Date: 2022.10.27  
12:48:06 +05'30'

(V Surekha)  
Company Secretary

Corp Off : 216, K.J.S.Complex, Bhagya Nagar, Kurnool - 518 004, AP, India.

Tel:0091-8518-228750 / 220164 Fax:0091-8518-223066 / 226656

Email : [aquafit@srhhl.com](mailto:aquafit@srhhl.com) / [aquafit@gmail.com](mailto:aquafit@gmail.com), Website : [www.srhhl.com](http://www.srhhl.com)

ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY

Dt: 30-07-2022

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLD
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Dear Sir

Sub: Intimation regarding date of Board Meeting- approval of Standalone and Consolidated Un Audited Financial results for the first quarter ending 30<sup>th</sup> June, 2022 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> August, 2022 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the first quarter ending 30<sup>th</sup> June, 2022.

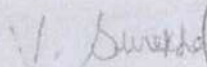
Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st July, 2022 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary





Dt:21.05.2022

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting - approval of Standalone and Consolidated Audited Financial results for the quarter /year ending 31<sup>st</sup> March , 2022 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2022 interalia, to consider and approve

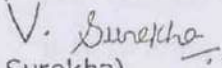
1. Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2022
2. To recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2022.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2022 until 48 hours after the declaration of Audited Financial Results by the Company on 30<sup>th</sup> May, 2022.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary



Dt: 31-01-2022

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Un Audited Financial results for the third quarter/ nine months ending 31<sup>st</sup> December, 2021 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February, 2022 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the third quarter/ nine months period ending 31<sup>st</sup> December, 2021.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1<sup>st</sup> January, 2022 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Sree Rayalaseema Hi-Strength



*V. Surekha*  
(V Surekha)  
Company Secretary

Dt: 30-10-2021

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Un Audited Financial results for the second quarter/ half year ending 30<sup>th</sup> September, 2021 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

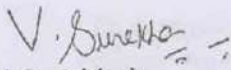
This is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> November, 2021 inter-alia, to consider and approve Standalone and Consolidated Un Audited Financial Results for the Second quarter/ half year ending 30<sup>th</sup> September, 2021.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st October, 2021 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30<sup>th</sup> September, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary



Dt: 06-08-2021

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Un Audited Financial results for the first quarter ending 30<sup>th</sup> June, 2021 - Reg.

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> August, 2021 inter-alia, to consider and approve

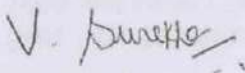
1. Standalone and Consolidated Un Audited Financial Results for the first quarter ending 30<sup>th</sup> June, 2021
2. The Employee Stock Option Scheme of the Company, subject to approval of shareholders.
3. To declare M/s TGV Industries Private Limited as one of the promoters of the Company.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st July, 2021 and will remain closed till 48 hours after the declaration of Un Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary







Dt:19.06.2021

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting – approval of Standalone and Consolidated Audited Financial results for the quarter /year ending 31<sup>st</sup> March , 2021 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> June, 2021 interalia, to consider and approve

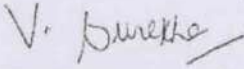
1. Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2021
2. To recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2021 .
3. Adoption and approval of dividend distribution policy
4. Constitution of Risk Management Committee
5. Adoption and approval of Risk Management policy
6. To declare M/s TGV Industries Private Limited as one of the promoters of the Company.

Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2021 until 48 hours after the declaration of Audited Financial Results by the Company on 30<sup>th</sup> June, 2021.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary



02.02.2021

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the Third quarter/ nine months ending 31<sup>st</sup> December, 2020 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

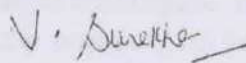
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> February, 2021 interalia, to consider and approve standalone and consolidated Unaudited Financial Results for the third quarter/ nine months period ending 31<sup>st</sup> December, 2020.

Please note that as intimated to the Stock Exchanges vide our letter dated 30<sup>th</sup> December, 2020, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020 i.e., up to 15<sup>th</sup> February, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary



02.11.2020

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Intimation regarding date of Board Meeting - Unaudited Financial results for the second quarter ending 30<sup>th</sup> September , 2020 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

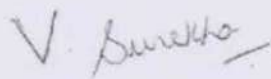
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> November , 2020 interalia, to consider and approve standalone and consolidated Unaudited Financial Results for the second quarter ending 30<sup>th</sup> September , 2020 .

Please note that as intimated to the Stock Exchanges vide our letter dated 30<sup>th</sup> September , 2020, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September , 2020 i.e., up to 15<sup>th</sup> November, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary





01.09.2020

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Intimation regarding date of Board Meeting - Unaudited Financial results for the first quarter ending 30<sup>th</sup> June , 2020 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September , 2020 interalia, to consider and approve standalone and consolidated Unaudited Financial Results for the first quarter ending 30<sup>th</sup> June , 2020 .

Please note that as intimated to the Stock Exchanges vide our letter dated 30<sup>th</sup> June, 2020, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 i.e., up to 16<sup>th</sup> September, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

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





Dt:24.06.2020

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir

Sub: Intimation regarding date of Board Meeting - Standalone and Consolidated Audited Financial results for the quarter /year ending 31<sup>st</sup> March , 2020 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> June, 2020 interalia, to consider and approve Standalone and Consolidated Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2020 and to recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2020 .

Further, we wish to inform you that as intimated to you earlier, the Trading Window for trading in shares of the Company is closed from 1st April, 2020 until 48 hours after the declaration of Audited Financial Results by the Company on 30th June, 2020.

Further, in accordance with the exemption granted by SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, there will be no publication of notice of the board meeting to consider Financial results in the newspapers.

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



REF:SRHHL/SEC/2019-20

29.01.2020

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
--	---

Dear Sir

Sub: Intimation regarding date of Board Meeting – Un Audited Financial results for the third quarter/nine months ending 31<sup>st</sup> December, 2019 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 13<sup>th</sup> February, 2020 inter alia, to consider and to take on record the Un Audited Financial Results for the third quarter/nine months ending 31<sup>st</sup> December, 2019.

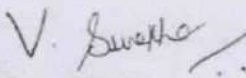
Please note that as intimated to the Stock Exchanges vide our letter dated 02 January, 2020, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019 i.e., up to 15<sup>th</sup> February, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary



To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the second quarter / half year ending 30<sup>th</sup> September, 2019 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> November, 2019 interalia, to consider and approve Unaudited Financial Results for the second quarter/ half year ending 30<sup>th</sup> September, 2019.

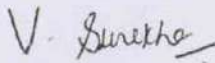
Please note that as intimated to the Stock Exchanges vide our letter dated 01 October, 2019, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2019 i.e., up to 16<sup>th</sup> November, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Sree Rayalaseema Hi-Strength  
Hypo Limited



(V Surekha)  
Company Secretary





REF:SRHHL/SEC/2019-20

02.08.2019

To BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400001 Scrip Code : 532842	To The National Stock Exchange Of India Ltd Exchange Plaza Bandra Kurla Complex, Bandra (East) MUMBAI - 400051 Scrip Code : SRHHYPOLTD
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Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the first quarter ending 30<sup>th</sup> June , 2019 - Reg.

Ref: Regulation 29 of SEBI(LODR)Regulations, 2015

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> August , 2019 interalia, to consider and approve Unaudited Financial Results for the first quarter ending 30<sup>th</sup> June , 2019 .

Please note that as intimated to the Stock Exchanges vide our letter dated 01 July, 2019, the Trading Window of the company will continue to remain closed for Designated persons till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2019 i.e., up to 16<sup>th</sup> August, 2019 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

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





REF:SRHHL/SEC/2018-19

21.05.2018

To  
BSE Limited  
DCS – CRD  
25<sup>th</sup> 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 31<sup>st</sup> March , 2019 - 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 Thursday, 30<sup>th</sup> May , 2019 interalia, to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2019 and to recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2019 .

Further, in accordance with the code of conduct for prevention of insider trading , trading window had already been closed and will remain closed till conclusion of 48 hours after the declaration of financial results of the Company for the quarter and financial year ended 31.03.2019.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited



(V Surekha)  
Company Secretary





REF:SRHHL/SEC/2018-19

30.01.2019

To  
BSE Limited  
DCS – CRD  
25<sup>th</sup> 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 31<sup>st</sup> December, 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, 13<sup>th</sup> February , 2019 interalia, to consider and to take on record the standalone Un Audited Financial Results for the third quarter/nine months ending 31<sup>st</sup> December , 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 February 06, 2019 till February 16, 2019 (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



REF:SRHHL/SEC/2018-19

01.11.2018

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

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the second quarter / half year ending 30<sup>th</sup> September , 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, 14<sup>th</sup> November , 2018 interalia, to consider and approve Unaudited Financial Results for the second quarter / half year ending 30<sup>th</sup> September , 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 6<sup>th</sup> November , 2018 till 16<sup>th</sup> November , 2018 .

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

REF:SRHHL/SEC/2018-19

04.08.2018

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

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the first quarter ending 30<sup>th</sup> June, 2018 - Reg.

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

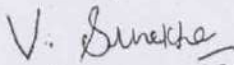
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 interalia, to consider and approve Unaudited Financial Results for the first quarter ending 30<sup>th</sup> June, 2018.

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 7<sup>th</sup> August, 2018 till 16<sup>th</sup> August, 2018.

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited



(V Surekha)  
Company Secretary



REF:SRHHL/SEC/2017-18

30.01.2018

To  
BSE Limited  
DCS – CRD  
25<sup>th</sup> 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 31<sup>st</sup> December, 2017 - 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, 14<sup>th</sup> February , 2018 interalia, to consider and to take on record the standalone Un Audited Financial Results for the third quarter/nine months ending 31<sup>st</sup> December , 2017.

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, 2018 till February 17, 2018 (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)  
Company Secretary





REF:SRHHL/SEC/2017-18

29.11.2017

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

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the quarter ending 30<sup>th</sup> September , 2017 - Reg.

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

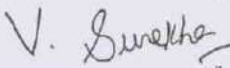
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> December , 2017 interalia, to consider and approve Unaudited Financial Results for the Second quarter/ half year ending 30<sup>th</sup> September , 2017 .

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 7<sup>th</sup> December , 2017 till 16<sup>th</sup> December , 2017 .

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary





REF:SRHHL/SEC/2017-18

01.09.2017

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

Dear Sir,

Sub: Intimation regarding date of Board Meeting – Unaudited Financial results for the first quarter ending 30<sup>th</sup> June , 2017 - Reg.

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

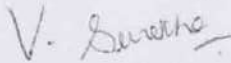
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September , 2017 interalia, to consider and approve. Unaudited Financial Results for the first quarter ending 30<sup>th</sup> June , 2017 .

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 7<sup>th</sup> September , 2017 till 16<sup>th</sup> September , 2017 .

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited



(V Surekha)  
Company Secretary





REF:SRHHL/SEC/2017-18



SREE RAYALASEEMA  
HI-STRENGTH HYPO LTD.  
CIN:L24110AP2005PLC045726

23.05.2017

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

Dear Sir,

Sub: Intimation regarding Consolidated Audited Financial results for the financial year ending 31<sup>st</sup> March , 2017 - Reg.

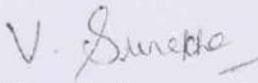
Ref: Company Scrip Code 532842  
Our earlier letter dated 13.05.2017

In continuation to our letter dated 13.05.2017 ,this is to submit that as per requirements of notified Accounting Standards 21 and the Companies Act,2013 ,the Company will also consider and approve Consolidated Audited Financial Statements of four wholly owned subsidiary companies for part of the year (till they cease to be subsidiaries) besides Standalone results in the Board meeting to be held on 30<sup>th</sup> May , 2017.

This is for your kind information and records.

Thanking You

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary



Corp. Off. : 216, K.J.S. Complex, Bhagya Nagar, Kurnool - 518 004 A.P. India Tel : 0091-8518-228750 / 220164  
Fax : +91-8518-226656, 223066, Mobile : 0091 98480 10131, Email: aquafit@gmail.com, aquafit@srhhl.com

Web : www.srhhl.com,

ISO 9001, 14001 & OHSAS 18001 CERTIFIED COMPANY





REF:SRHHL/SEC/2017-18

13.05.2017

To  
BSE Limited  
DCS-CRD  
25<sup>th</sup> 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 31<sup>st</sup> March , 2017 - Reg.

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

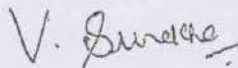
This is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May , 2017 interalia, to consider and approve the Standalone Audited Financial Results for the fourth quarter and financial year ended 31<sup>st</sup> March , 2017 and to recommend final dividend ,if any, for the financial year ending 31<sup>st</sup> March, 2017 .

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 23<sup>rd</sup> May , 2017 till 02<sup>nd</sup> June , 2017 .

This is for your kind information and records.

Thanking You,

Yours Faithfully  
For Sree Rayalaseema Hi-Strength  
Hypo Limited

  
(V Surekha)  
Company Secretary

