



SRM ENERGY LIMITED

Regd. Office: Unit. No. 206, 2nd Floor, Suneja Tower-2, District Center, Janakpuri, New Delhi-110058

CIN. No. L17100DL1985PLC303047

TEL. No. 011-40234327

website: www.srmenergy.in
email: info@srmenergy.in

Ref:SRMEL/ST. EX/2018-19

17.05.2018

**BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEBHOY TOWERS,
DALAL STREET
MUMBAI-400001**

Our Scrip Code: 523222

Subject: Notice of Board Meeting and Closure of trading window of the Company.

Dear Sir,

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday the 25th May, 2018 at 11:30 A.M. at the Registered office of the Company i.e. Unit No. 206, 2nd Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058, inter-alia to consider the following:

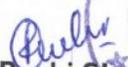
1. The Audited Financial Results (Standalone and consolidated) for the quarter and year ended on 31st March, 2018 along with the Financial Statements of the Company for the financial year 2017-18.
2. To transact any other matter which the Board may deem fit.

In context to the above, please also take on record that Trading Window for dealing in securities of the Company shall remain closed from 23rd May, 2018 to 27th May, 2018 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For SRM Energy Limited


(Ruchi Singh)
Company Secretary
ACS: 36761

