



SRM ENERGY LIMITED

REGD.OFFICE: UNIT.NO.206, 2ND FLOOR, SUNEJA TOWER-2, DISTRICT CENTER,
JANAKPURI, NEW DELHI-110058

CIN L17100DL1985PLC303047
TEL. NO. 011-45067736

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

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 04, 2016 at 12:30 p.m. at Unit No. 206, 2nd Floor, Suneja Tower-II, Janakpuri District Center, New Delhi-110058 to inter-alia consider the followings:

- The un-audited Financial Results for the first quarter ended on 30th June, 2016.
- To Decide the date of Book Closure
- To approve notice of 29th Annual General Meeting.
- To transact any other business which the Board may deem fit.

This information is also available on the website of the company viz. www.srmenergy.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

Place: Delhi
Date: July 27, 2016

By Order of the Board
For SRM Energy Limited


(Kanika Arora)
Company Secretary

