



SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047
TEL. NO. +91-011-40234327

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, February 14, 2019 at 3:30 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 third quarter ended on 31st December, 2018.
- 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).

By Order of the Board
For **SRM Energy Limited**

Place: Delhi
Date: February 6, 2019

(Vishal Rastogi)
Managing Director
DIN:02780975