



SRM ENERGY LIMITED

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

CIN. No. L17100DL1985PLC303047
TEL. No. 011-45067736

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

Ref: SRMEL/ST.EX./2017-18/

Dated: 06th March, 2018

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY 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 Wednesday the 14th March, 2018 at 11:00 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 appointment of Chief Financial Officer (CFO) of the Company.
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 12th March, 2018 to 16th March, 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

