



# SRM ENERGY LIMITED

**Regd. Office:** Unit. No. 206, 2<sup>nd</sup> 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**

**18.05.2017**

**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 Friday the 26<sup>th</sup> May, 2017 at 12:15 P.M. at the Registered office of the Company i.e. Unit No. 206, 2<sup>nd</sup> Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058, inter-alia to consider the following:

1. The Audited Financial Results the quarter and year ended on 31st March, 2017 along with the Financial Statements of the Company for the financial year 2016-17.
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 24<sup>th</sup> May, 2017 to 28<sup>th</sup> May, 2017 (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**

