



## SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: B-23, GUNDECHA ONCLAVE, KHERANI ROAD,  
SAKINAKA, ANDHERI (E), MUMBAI- 400072

CIN L17100MH1985PLC037364

TEL. NO. 28523455 & 64555594

website: [www.srmenergy.in](http://www.srmenergy.in)

email: [info@srmenergy.in](mailto: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 Friday, May 27, 2016 at 01.00 p.m. at 21, Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to inter-alia consider the followings:

- The Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2016 along with the Standalone & Consolidated Financial Statements of the Company for the Financial year 2015-16.
- 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](http://www.srmenergy.in) and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

By Order of the Board  
For SRM Energy Limited



(Kanika Arora)  
Company Secretary

Place: Delhi  
Date: May 19, 2016

