



# 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](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

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

Dated: 19<sup>th</sup> January, 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 Monday the 29<sup>th</sup> January, 2018 at 2:45 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 Un-Audited Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2017.
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 27<sup>th</sup> January, 2018 to 31<sup>st</sup> January, 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

