



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
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 Friday, February 12, 2016 at 12.30 p.m. at 21, Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to inter-alia consider the following:

1. To consider and approve the Un-audited Financial results of the Company along with the Limited Review Report for the 3rd quarter and Nine months ended on 31st December, 2015.
2. Matter relating to the appointment of Company Secretary & Compliance Officer of the Company.
3. To transact any other matter 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

V. Rastogi

Vishal Rastogi
Managing Director

Place: Mumbai
Date: February 03, 2016

