



The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/ 2019

24th July, 2019

Dear Sir,

Sub: Publication of Notice of Board Meeting- SRF Limited

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Board Meeting notice published in Financial Express (English) and Jansatta (Hindi) newspaper. Copies of said advertisement are also available on the website of the Company at www.srf.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

A handwritten signature in black ink, appearing to read "Rajat Lakhpal".

Rajat Lakhpal
VP (Corporate Compliance) & Company Secretary
EM

Encl : A/a

SRF LIMITED
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Haryana India
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