



The Bombay Stock Exchange 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 Ltd.
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

SRF/SEC-D/16

June 24, 2014

**Subject : Cut-off date for members entitled to cast their vote through e-voting
for forthcoming AGM dt. August 4, 2014**

Dear Sir,

We would like to inform you that June 27, 2014 will be the cut-off date for the purpose of offering e-voting facility to our members in respect of the businesses to be transacted at the 43rd Annual General Meeting scheduled to be held on Monday, August 4, 2014 at 3:30 p.m.

We shall be, accordingly, sending the communication for e-voting to our members, whose names appear on the Company's Register of Members on June 27, 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRF LIMITED

A handwritten signature in black ink, appearing to read "ANOOUP K. JOSHI".

**ANOOUP K. JOSHI
(PRESIDENT & COMPANY SECRETARY)**