

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office: A-325, Hari Om Plaza, M. G. Road, Near Om Karseshwar Temple, Borivali (East), Mumbai- 400066 (India)
Phone: 022-2895 9644 * Email:- info.investors@srkindltd.co.in * Website:- www.srkindltd.co.in

November 23, 2019

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street Fort
Mumbai - 400001

Scrip Code: 531307/ Scrip ID: SRK

Sub: Outcome of the Board Meeting held today i.e. November, 23rd 2019

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and other applicable provisions, we hereby inform you that the Board of Director at their meeting held today i.e. November 23, 2019 starting at 3.00 p.m. and concluded at 4.15 p.m. at the registered office of the Company, has inter alia considered and approved the following;

- a) Appointment of CS Sanjaykumar Radheshyam Vishwakarma, as Company Secretary of the Company w.e.f. 23.11.2019;
- b) Appointment of CS Sanjaykumar Radheshyam Vishwakarma, as Company Secretary, as Compliance Officer of the Company w.e.f. 23.11.2019;
- c) Appointment of M/s. Shreyans Jain & Co., Company Secretaries as Secretarial Auditor for the year 2019-20;
- d) Alteration of Object Clause of Memorandum of Association of Company, subject to Shareholders approval;
- e) Change of Name of Company from S R K Industries Limited to RRIL Limited and alteration in Memorandum of Association and Articles of Association, subject to Shareholders approval;
- f) Draft Notice of Postal Ballot to be issued to Shareholders of the Company to consider and approve following;
 - i. Appointment of Mr. Ratanchand D. Jain (DIN: 01604521) Managing Director of the Company;
 - ii. Appointment of Mr. Harsh M. Mehta (DIN 08315401) Whole-time Director designated as Executive Director and Chief Financial Officer;
 - iii. Appointment of Mr. Jinang V. Shah (DIN08571231), as Non-Executive Independent Director;
 - iv. Appointment of Mr. Pinakin P. Mehta (DIN 08571320), as Non-Executive Independent Director;
 - v. Approval of Material Related Party Transactions;
 - vi. alteration in object Clause of the Memorandum of Association of the Company;
 - vii. Change in name of the Company and alteration of Memorandum and Articles of Association;
- g) Cut-off date will be Friday, 22nd November, 2019 to determine to receive Notice of Postal Ballot;



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h) Appointment of CS Shreyans Jain, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot Process;

Brief profiles of the persons pursuant to Regulation 30 SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dt.09.09.2015 is annexed as Annexure A and Annexure B.

We request you to note the above and acknowledge the receipt of the same.

Thanking you,
For S R K Industries Limited

Harsh Mehta
Executive Director & CEO
DIN: 08315401
Encl: As above



ANNEXURE A

Sr. No.	Particular	Details
1.	Name of Person	Sanjaykumar Radheshyam Vishwakarma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment & term of appointment	With effect from 23.11.2019 as Company Secretary & Compliance Officer of the company.
4.	Qualification	B. Com, M. Com and Company Secretary
5.	Disclosure of relationships between directors inter-se (In case of appointment)	Not Applicable

ANNEXURE B

Sr. No.	Particular	Details
1.	Name of Firm	M/s Shreyans Jain & Co.
2.	Brief Profile	Shreyans Jain & Co., Company Secretaries, based in Mumbai since 2011 and CS Shreyans Jain is a Proprietor with experience of around one and half decade Corporate Laws.

