

S R K INDUSTRIES LIMITED



Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
Telefax : 022-4023 5742 • **Mail :** rcjain13@gmail.com • **CIN :** L17121MH1991PLC257750

August 01, 2017

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: SRK

Sub: Outcome of Board Meeting held today i.e. August 01, 2017

Dear Sirs,

In terms of the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. August 01, 2017, commenced at 4.00 and Concluded at 4.30 pm, at the registered office of the Company, *inter alia* considered and approved the following;

1. Unaudited Standalone Financial Results of the Company for the quarter on June 30, 2017 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') in the prescribed format alongwith copy of Limited Review Report by the statutory auditor.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours Faithfully
For S R K Industries Limited


Shilpa Doshiya
Company Secretary

Encl.: a/a