

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)
Phone : 022-4023 5742 • Email : info.investors@srkindltd.co.in • Website : www.srkindltd.co.in

September 04, 2019

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

Sub: Public Notice under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Scrip ID: SRK/ Scrip Code: 531307

In compliance with Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We forward herewith a copy of newspaper cuttings of "Notice of 28th Annual General Meeting, Remote E-voting information and Book Closure" published in the English Newspaper & Marathi Newspaper namely in "Financial Express and Mumbai Lakshadeep on 04.09.2019".

This is for your information & further dissemination. Kindly take the same on records.

Thanking you.

For S R K Industries Limited


Shilpa B. Desai
Company Secretary & Compliance officer
Encl: a/a

