

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

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

October 04, 2019

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

Sub: Intimation of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Scrip Code: 531307/ Scrip ID: SRK

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company is scheduled to be held on Saturday, October 12, 2019 at the registered office of the Company at 310, V Star Plaza, Chandavakar Road, Borivali (West) Mumbai-400092 *inter-alia*, to consider the following:-

- Pursuant to Completion Certificate received from Merchant bankers' to the open offer made by Mr. Ratanchand D. Jain (DIN:01604521), as per the provisions of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, the change of management and appointment of Mr. Ratanchand D. Jain (DIN:01604521), as Promoter & Director on the Board of the company;
- Any other business, with the permission of the chair.

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

Thanking you,

For S R K Industries Limited


Shilpa P. Dadhiya
Company Secretary & Compliance officer