

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 05, 2019

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. November 05, 2019

Dear Sirs,

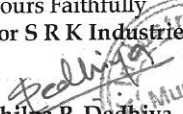
In terms of the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. November 05, 2019, commenced at 4.30 p.m. and Concluded at 6.00 p.m., at the registered office of the Company, interalia considered and approved the following:

1. Unaudited Standalone Financial Results of the Company for the quarter & half year ended on September 30, 2019 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 of the company;
2. Resignation of Ms. Asha K Jogi (DIN 07753777) with effect from closing of business hours of 05.11.2019;
3. Resignation of Ms. Shilpa Dedhiya having Membership No.45953 from the post of Company Secretary cum Compliance officer of the company with effect from closing of business hours of 05.11.2019.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFD /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

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 P. Dedhiya
Company Secretary

Encl.: a/a