

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

February 6, 2018

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip ID: SRK/ Scrip Code: 531307

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday February 14, 2018 at 5.00 pm at registered office of the company *inter-alia*, to consider the following matters:-

1. To consider and approve the unaudited Financial Results for the quarter and nine month ended on 31.12.2017.
2. To discuss and decide any other matter, if any with the permission of Chair.

Closure of Trading Window

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors and designated employees of the Company from February 06, 2018 and will end 48 hours after the announcement of the financial results and / or outcome of Board Meeting.

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 Dedyia
Company Secretary & Compliance Officer