

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

January 07, 2020

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

Scrip ID: SRK/ Scrip Code: 531307

SUB. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

Dear Sir(s),

This is to inform you that Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company is scheduled to be held on Wednesday, January 15, 2020 at the registered office of the Company at 325, Hariom Plaza, M.G. Road, Borivali (East), Mumbai, Maharashtra, 400066 *inter-alia*, to consider and approve the following:-

1. *To consider, approve and take on record unaudited financial result for the quarter ended December 31, 2019 along with Limited Review Report thereon.*
2. *To consider the proposed restructuring / Amalgamation.*
3. *Any other item with the permission of the Chair.*

This is for your kind information and record.

Thanking you.

Yours faithfully,
For S R K Industries Limited

Sanjay Vishwakarma
Company Secretary & Compliance officer

