

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

August 08, 2018

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. August 08, 2018

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. August 08, 2018, commenced at 11.30 a.m. and Concluded at 12.00 noon, at the registered office of the Company, interalia considered and approved the following;

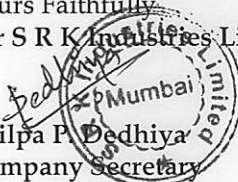
1. Unaudited Standalone Financial Results of the Company for the quarter on June 30, 2018 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') in the prescribed format alongwith copy of Limited Review Report by the statutory auditor.
2. The Board appointed Ms. Nidhi Jain, Practicing Company Secretaries (ACS 32645), as a Secretarial Auditors of the Company for the FY 2018-19.
3. The Board appointed M/s Vikas N Jain & Associates, Chartered Accountants, as Internal Auditors of the company for the financial year 2018-19.

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