

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 13, 2020

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

Scrip ID: SRK/ Scrip Code: 531307

Subject:- Postponement / Reschedulement of date of consideration and declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2019

Reference: Announcement dated January 07, 2020 regarding Meeting on January 15, 2020.

Dear Sir,

With reference to the earlier announcement dated January 07, 2020 regarding the meeting of Board of Directors of the Company which was scheduled on Wednesday, January 15 2020, Inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Months ended December 31, 2019, we wish to inform you that the meeting of the Board of Directors of the Company is postponed and new date of Board meeting will be inform to the exchange accordingly.

Further, in accordance with Company's Code of Conduct for prevention of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for Key Managerial Personnel (KMP), Directors and other designated employees of the Company until the conclusion of 48 hour after the public announcement of the said Financial Results are made public.

You are requested to kindly take the same on record and oblige.

For S R K Industries Limited


Sanjay Vishwakarma
Company Secretary & Compliance Officer