

S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
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March 14, 2017

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. March 14, 2017

Dear Sirs,

In terms of the provisions of Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. March 14, 2017, Commenced at 2.00 pm and Concluded at 2.45 pm. at the registered office of the Company, has *interalia* considered and approved the following;

1. Appointment of Ms. Asha Jogi as Additional Independent Director (Women Director) pursuant to the Regulation 16 of SEBI (LODR) Regulations, 2015 and Section 149, 150 and 161 of the Companies Act 2013 and amendments thereof;

The brief profile of Ms. Asha Jogi is as under:-

Ms. Asha Jogi, Aged 28 years, qualified with under graduate in Commerce having experience in accounts and trading business.

2. Board of Directors of the Company has re-constituted the committees.

Name of the Committee	Name of the members	Chairman of the Committee	Category of the members
Audit Committee	Ms. Asha Jogi H. P. Choursia S.L.ojha	H. P. Choursia	Independent/Non-Executive
Nomination & Remuneration Committee	Ms. Asha Jogi H. P. Choursia S.L.ojha	H. P. Choursia	Independent/Non-Executive

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 Dedhaya
Company Secretary