

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

May 17, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Scrip ID: SRK/ Scrip Code: 531307

SUB. : a). Notice Pursuant To Regulation 29 Read with Regulation 47 of the SEBI (LODR) Regulations, 2015;

b). Intimation of Trading Window Closure

Dear Sir(s),

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Friday May 25, 2018 at the registered office of the Company *interalia*, to consider and approve the following:-


- i. Audited Financial Results of the Company for the 4th Quarter and year ended on March 31, 2018; and
- ii. Audited Financial Statements for the year ended March 31, 2018.

Pursuant to Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company shall remain closed for all Directors and designated employees of the Company from May 18, 2018 upto 48 hours from the disclosure of above financial results and / or outcome of Board Meeting.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For S R K Industries Limited


Shilpa Dedhiya
Company Secretary
ACS: 45953
