

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 21, 2019

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip ID: SRK/ Scrip Code: 531307

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Wednesday, May 29, 2019 at the registered office of the company *inter-alia*, to consider the following:-

- *Audited Financial Results of the company for the Fourth Quarter and Financial Year ended March 31, 2019.*
- *Any other business with the permission of the Chair.*

Further as already intimated to the stock exchange on 09.04.2019, trading window for dealing in the equity shares of the Company for designated persons and their immediate relatives shall remain closed from April 9, 2019 till 48 hours after the declaration of Financial Results for the Fourth Quarter and Financial Year ended March 31, 2019 (both days inclusive).

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 & Compliance Officer

