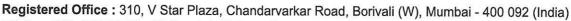
S R K Industries Limited



Telefax: 022-4023 5742 • Mail: rcjain13@gmail.com • CIN: L17121MH1991PLC257750



December 24, 2016

Department of Corporate Services, BSE Limited Phiroze Jeejee bhoy Towers, Dalal Street, Mumbai - 400 001

> Scrip Code: 531307 Scrip ID: SRK

Sub.: Intimation of Resignation of Statutory Auditor of the Company

Dear Sir,

This is to inform you that statutory auditor of the Company M/s V. R. Renuka & Co Chartered Accountants, Mumbai has submitted there resignation as a statutory auditor of the company.

Kindly take note of the same and acknowledge the receipt.

Yours Faithfully For S R K INDUSTRIES LIMITED

Shilpa Dedhiya Company Secretary