

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office : 310, V Star Plaza, Chandavarkar Road, Borivali (West), Mumbai - 400 092 (India)
Phone : 022-4023 5742 • Email : info.investors@srkindltd.co.in • Website : www.srkindltd.co.in

July 30, 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 Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company is scheduled to be held on Wednesday August 8, 2018 at the registered office of the Company at 310, V Star Plaza, Chandavakar Road, Borivali (West) Mumbai - 400092 *inter alia*, to consider and approve the following:-

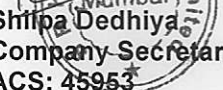
- 1. To consider, approve an take on record financial result for the quarter ended June 30, 2018 along with Limited Review Report thereon*
- 2. Any other business as may be decided by the board*

Further, 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 / KMPs / Designated Employees of the Company from July 30, 2018 upto August 10, 2018 (both days inclusive).

This is for your kind information and record.

Thanking you.

Yours faithfully,
For S R K Industries Limited


Shilpa Dedhiya
Company Secretary & Compliance officer
ACS: 45953