

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

August 24, 2018

To,
Corporate Communication Department,
BSE Limited
Fort, Mumbai

Dear Sir/Madam,

Scrip Code: 531307/ Scrip ID: SRK

Sub: Outcome of Board Meeting held on August 24, 2018

Pursuant to the regulation 30 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, we would like to inform that at Board Meeting held today i.e. Friday, August 24, 2018 at 5.30 P.M. and concluded at 6.00 P.M. at the Registered office of the Company as per scheduled has interalia approved following business:

1. The Board decided to convene the 27th Annual General Meeting on Friday, September 28, 2018 at 9.00 AM and approve the notice of the same.
2. The Board has approved the drafts Board reports forming part of 26th Annual report for the year 2017-18 which includes Boards' Report, Management Discussion analysis report and Corporate Governance Report
3. The Board appointed M/s. Shreyans Jain & Co., Practicing Company Secretary, as the Scrutinizer for the purpose of e-Voting at the ensuing Annual General Meeting of the Company.
4. To re-appoint Mr. Rakeshchand M. Jain (DIN 00187350), Managing Director who retires by rotation and being eligible, offers herself for re-appointment.
5. To ratification of appointment of M/s Subramanian Bengali & Associates, Chartered accountants (Firm Reg. No. 127499W), Mumbai as Statutory Auditors of the company.
6. The cut-off date for determining the eligible shareholders to receive the Annual Report is 24.08.2018.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For S R K Industries Limited

Shilpa Debnaya
Company Secretary & Compliance officer

