

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

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

Scrip Code: 531307 / Scrip ID: SRK
Company Equity Shares ISIN No.: INE951M01037

Sub: Intimation of Book Closure under Regulation 42 pursuant to of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed on 25th September 2018 to 28th September 2018 on account of Annual General Meeting scheduled to be held on Friday, September 28, 2018.

Type of Security	Book Closure Date	Purpose
Equity Shares	25/09/2018 to 28/09/2018	Annual General Meeting

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 Dedhiya

Company Secretary & Compliance officer

CC:

Purva Sharegistry India Private Limited (RTA)	National Securities Depository Limited (NSDL)	Central Depository Services (India) Limited (CDSL)
9, Shivshakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (E), Mumbai – 400 011	Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Phiroze Jeejeebhoy Towers 16th Floor Dalal Street, Fort, Mumbai – 400 001