

# S R K INDUSTRIES LIMITED



Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)  
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January 2, 2017

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

**Scrip Code: 531307 / Scrip ID: SRK**

**Sub: Outcome of Board Meeting held today i.e. Monday, January 2, 2017 pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. Monday, January 2, 2017, at the registered office of the Company, has inter-alia considered and approved the following;

1. The Board considered and took on records the resignation of statutory auditor of the company M/s. V.R. Renuka & Co. Chartered Accountants, Mumbai;
2. In order to fill casual vacancy in the office of Statutory Auditors of the company, the audit committee of the company has proposed and the Board of Directors have recommended to appoint M/s Subramanian Bengali & Associates, Chartered accountants, Mumbai (Firm Registration 127499W) as the statutory auditors of the company to hold the office till the conclusion of the ensuring Annual General Meeting of the company, subject to the approval of the members of the company;
3. The draft Notice of the Postal Ballot to obtain the consent of the Shareholders;
4. The cut-off date for ascertaining the entitlement of the members to receive notice of postal ballot is fixed as Friday, January 6, 2016;
5. The Board has appointed CS Shreyans Jain, Company Secretaries in Practice as the scrutinizer to conduct the Postal Ballot process.

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

Encl.: a/a