

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

September 03, 2019

Corporate Communication Department,
Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 531307 / Scrip ID: SRK

Sub.: Intimation of Book Closure (Cut-off date for e-voting)

Dear Sir,

Pursuant to **Regulation 42** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Book of the Company will remain closed from form **September 25, 2019 to September 28, 2019** (Both days Inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on September 28, 2019.

Pursuant to **Regulation 44** of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies (Management and Administration) Rules, 2014, as amended from time to time, the **Cut-off Date** for determining the eligibility of the Members for voting electronically as well as at the 28th Annual General Meeting is Saturday, **September 21, 2019**.

Kindly take the same on records.

Thanking you.

For S R K Industries Limited


Shilpa P. Dedhiya
Company Secretary & Compliance officer