

# S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)  
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November 4, 2016

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

Scrip ID: SRK/ Scrip Code: 531307

Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Monday, November 14, 2016 *interalia*, to consider and take on records the Unaudited Financial Results of the Company for the Quarter/ Half year ended on September 30, 2016.

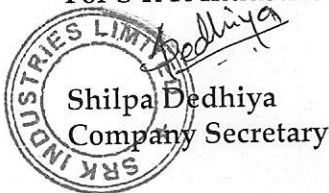
## Closure of Trading Window

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all Directors and designated employees of the Company from November 4, 2016, after 6.00 p.m., and will end 48hours after the announcement of the financial results and / or outcome of Board 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