

S R K INDUSTRIES LIMITED

CIN: L17121MH1991PLC257750

Regd. Office: 310, V Star Plaza, Chandavarkar Road, Borivali-(W), Mumbai-400 092

Website: www.srkindltd.co.in, Email: info.investors@srkindltd.co.in

August 5, 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 & Closure of trading Window

Dear Sir/ Madam,

This is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Saturday, August 13, 2016 *interalia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

Further we wish to inform you that, 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 August 05, 2016 to August 16, 2016 (both days inclusive).

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
Sd/-
Shilpa Dedhiya
Company Secretary