

# 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 5, 2019

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

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(s),

This is to inform you that Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the company is scheduled to be held on Wednesday, August 14, 2019 at the registered office of the Company at 310, V Star Plaza, Chandavakar Road, Borivali (West) Mumbai - 400092 *inter-alia*, to consider and approve the following:-

1. To consider, approve and take on record financial result for the quarter ended June 30, 2019 along with Limited Review Report thereon
2. Any other business with the permission of the Chair.

Further as already intimated to the stock exchange on 02.07.2019, trading window for dealing in the equity shares of the Company for designated persons and their immediate relatives shall remain closed from July 01, 2019 till 48 hours after the declaration of Financial Results for the quarter ended 30<sup>th</sup> June, 2019 (both days inclusive).

This is for your kind information and record.

Thanking you.

Yours faithfully,  
For S R K Industries Limited

  
Shilpa Dedhiya  
Company Secretary & Compliance officer  
ACS: 45953

