

# S R K INDUSTRIES Limited

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)  
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May 11, 2017

To,  
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 pursuant to Regulation 30 of SEBI (LODR) regulation 2015

Dear Sirs,

In terms of the provisions of SEBI (LODR) Regulations, 2015, we inform you that, the Board of Directors at their meeting held today i.e. May 11, 2017 starting at 4.00 p.m. and ended at 4.30 p.m. at the registered office of the Company, has *interalia* considered and approved the following;

- ❖ Audited Standalone Financial Results of the Company for the quarter and year ended on 31st March, 2016 pursuant to Regulation 33 SEBI (LODR) Regulations, 2015 in the prescribed format along with copy of Auditor Report.
- ❖ Assets and liabilities statement for the year ended on 31.03.2017
- ❖ Declaration in compliance with the provision of Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and SEBI circular No. CIR/CFD/56/2016 dated May 27, 2016.

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