

May 23, 2016

**The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
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,

We inform you that a meeting of Board of Directors is scheduled to be held on Monday, 30th May, 2016 to *interalia* consider and approve Audited Financial Results of the Company for the Quarter and year ended on 31st March, 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 will be closed for all Directors and designated employees of the Company from 23rd May, 2016 to 1st June, 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/-
Rakeshchand M. Jain
Managing Director
DIN: 00187350