

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

May 25, 2018

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 25, 2018 starting at 5.30 p.m. and ended at 6.00 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 4th Quarter and year ended on March 31, 2018 pursuant to Regulation 33 SEBI (LODR) Regulations, 2015 in the prescribed format along with copy of Auditor Report.
- ❖ 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 Desai
Company Secretary

Encl.: a/a

