

S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
Telefax : 022-4023 5742 • Mail : rcjain13@gmail.com • CIN : L17121MH1991PLC257750



September 26, 2017

To,
Corporate Communication Department,
BSE Limited,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Scrip Code: 531307/ Scrip ID: SRK

Sub: Outcome of Board Meeting held on September 26, 2017

Pursuant to the regulation 30 of the SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, we would like to inform that at Board Meeting held today i.e. Tuesday September 26, 2017 at 4.00 P.M. and concluded at 5.00 P.M. at the Registered office of the Company has approved the as under:-

"Company is entering into Memorandum of Understanding (MOU) with Rishabraj Infra LLP, Mumbai, for acquiring 20 acre (approx.) of residential and industrial land at Tarapur, Boiser, dist. Palghar. And this will entail an investment of about Rs.27 Crores which will be funded through a mix of internal resources and debt.

The Company intends to participate in affordable housing segment through this land acquisition."

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For S R K Industries Limited

Shilpa Dedhiya
Shilpa Dedhiya
Company Secretary & Compliance officer