

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office: A-325, Hari Om Plaza, M. G. Road, Near Om Karseshwar Temple, Borivali (East), Mumbai- 400066 (India)

Phone: 022-2895 9644 * Email:- info.investors@srkindltd.co.in * Website:- www.srkindltd.co.in

October 26, 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 Tuesday, November 05, 2019 at the registered office of the Company at 325, Hariom Plaza, M.G. Road, Borivali (East), , Mumbai, Maharashtra, 400066 *inter-alia*, to consider and approve the following:-

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

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