

# S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office : 310, V Star Plaza, Chgandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)  
Phone : 022-4023 5742 • Email : info.investors@srkindltd.co.in • Website : www.srkindltd.co.in

March 27, 2018

To,  
Corporate Communication Department,  
**BSE Limited**  
Phiroze Jeejee bhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Scrip Code: 531307

Scrip ID: SRK

**Sub.: Intimation of Resignation of Secretarial Auditor of the Company pursuant to Regulation 30(1) of the SEBI(LODR), Regulation 2015.**

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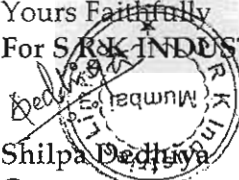
Dear Sir,

In terms of the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that M/s Shreyans Jain & Co., practicing Company secretaries, has tendered their resignation via letter dated 26.03.2018 from the office as a Secretarial Auditor of the Company for the FY 2017-18 and which is accepted today, due to their other pre-occupation.

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully  
For S R K INDUSTRIES LIMITED

  
Shilpa Dethiya  
Company Secretary

## Corporate Announcements

Ann Id	Subject	Category / Sub Category	Description	Status	Uploaded Date	Approve / Reject Date	Officer Name	Designation	Remarks	BSE Website Link
<a href="#">277387</a>	Announcement Under Regulation 30 Of SEBI (LODR) Regulations, 2015	Announcement under Regulation 30 (LODR)	General	Submitted	27/03/2018 15:04:05	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">268790</a>	Board Meeting- Outcome of Board Meeting	Board Meeting	Board_Meeting	Submitted	14/02/2018 17:51:51	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">262080</a>	Board Meeting On 14.02.2018	Board Meeting	Board_Meeting	Submitted	06/02/2018 17:07:17	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">245808</a>	Statement Of Investor Complaints Under Regulation 13(3) Of SEBI (LODR), Regulations, 2015 For The Quarter Ended On December 31, 2017	Compliances	Reg. 13(3) – Statement of Investor Complaints	Submitted	06/01/2018 18:04:19	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">244255</a>	Revised Unaudited Financial Results Along With Reconciliation Table For Net Profit/Loss For The Quarter And Half Year Ended On 30.09.2017	Results	Financial_Resu Its	Submitted	02/01/2018 14:13:10	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">230729</a>	Outcome of Board Meeting	Board Meeting	Board_Meeting	Submitted	14/11/2017 18:34:49	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer		<a href="#">view</a>
<a href="#">230724</a>	Unaudited Financial	Results	Financial_Resu Its	Submitted	14/11/2017 18:33:36	-	Shilpa P.	Company Secretary &		<a href="#">view</a>

	Results For The Half Year Ended 30.09.2017						Dedhiya	Compliance Officer	
<a href="#">205319</a>	Board Meeting On November 14, 2017	Board Meeting	Board_Meeting	Submitted	07/11/2017 17:15:41	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer	<a href="#">view</a>
<a href="#">203512</a>	Code of Conduct under SEBI (PIT) Regulations, 2015	General Announcement	Code of Conduct under SEBI (PIT) Regulations, 2015	Submitted	04/11/2017 12:54:59	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer	<a href="#">view</a>
<a href="#">168945</a>	Submission Under Reg. 40(10) Of SEBI (LODR), 2015 For The Half Year Ended On 30Th September, 2017	Compliances	Reg. 40 (10) - PCS Certificate for Transfer / Transmission / Transposition	Submitted	12/10/2017 18:07:17	-	Shilpa P. Dedhiya	Company Secretary & Compliance Officer	<a href="#">view</a>
<a href="#">1</a> <a href="#">2</a> <a href="#">3</a> <a href="#">4</a>									