

# 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](mailto:info.investors@srkindltd.co.in) \* Website: [www.srkindltd.co.in](http://www.srkindltd.co.in)

November 28, 2019

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort  
Mumbai - 400001

Scrip Code: 531307/ Scrip ID: SRK

Sub: Calendar of Events for the proposed postal Ballot and e-voting

Dear Sirs,

We enclosed herewith the Calendar of Events for the Postal Ballot and e-voting in respect of the resolution to be passed by the members mentioned in the Postal Ballot Notice.

This is for your information and record.

Thanking you,  
For S R K Industries Limited

  
Sanjay Vishwakarma  
Company Secretary & Compliance Officer

Encl: As above

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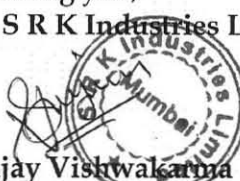
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## Calendar of Events for the Proposed Postal Ballot and e-voting

Sr. No.	Particulars	Date
1.	Date of Board Meeting where Postal Ballot Notice is approved (including e-voting)	Saturday, 23 <sup>rd</sup> November, 2019
2.	Date of appointment of scrutinizer	Saturday, 23 <sup>rd</sup> November, 2019
3.	Proposed date of completion of Physical dispatch of Postal Ballot Notice and Postal Ballot form	Friday, 29 <sup>th</sup> November, 2019
4.	Proposed date of completion of sending Notice and Postal Ballot form through e-mail	Friday, 29 <sup>th</sup> November, 2019
5.	Release of Advertisement in Newspapers for Completion of Dispatch of Notice	Saturday, 30 <sup>th</sup> November, 2019
6.	Voting Start Date	Monday, 2 <sup>nd</sup> December, 2019 on 9:00 A.M.
7.	Voting End Date / Last date of receipt of Postal Ballot papers	Tuesday, 31 <sup>st</sup> December, 2019 on 5:00 P.M.
8.	Last date of Submission of the Report by the Scrutinizer	Thursday, 2 <sup>nd</sup> January, 2020
9.	Date of declaration of the result by the Chairman	Thursday, 2 <sup>nd</sup> January, 2020

Thanking you,  
For S R K Industries Limited

  
Sanjay Vishwakarma  
Company Secretary & Compliance Officer