

S R K INDUSTRIES LIMITED

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (W), Mumbai - 400 092 (India)
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Date: 29.08.2017

To,
Corporate Communication Department,
BSE Limited
Fort, Mumbai

Dear Sir/Madam,

Scrip Code: 531307/ Scrip ID: SRK

Sub: Outcome of Board Meeting held on August 29, 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 August 29, 2017 at 4.00 P.M. and concluded at 4.45 P.M. at the Registered office of the Company as per scheduled has interalia approved following business:

1. The Board decided to convene the 26th Annual General Meeting on Friday, September 29, 2017 at 9 00 AM and approve the notice of the same.
2. The Board has fix the Book Closures from September 24, 2017 to September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.
3. The Board has approved the following drafts reports forming part of 26th Annual report for the year 2016-17:-
 - Boards' Report
 - Secretarial Audit Report
 - Corporate Governance Report
 - Management Discussion analysis report
4. The Board appointed CS Shreyans Jain, Practicing Company Secretary, as the Scrutinizer for the purpose of e-Voting at the ensuing Annual General Meeting of the Company.
5. To re-appoint Mr. Rakeshchand M. Jain (DIN 00187350), Director who retires by rotation and being eligible, offers herself for re-appointment.
6. To appointment of M/s Subramanian Bengali & Associates, Chartered accountants (Firm Reg. No. 127499W), Mumbai as Statutory Auditors of the company.
7. The Board appointed CS Shreyans Jain, Practicing Company Secretary, as the Secretarial Auditor of the company for the financial year 2017-18.
8. Appointment of M/s Vikas N Jain & Associates, Chartered Accountants, as Internal Auditors of the company for the financial year 2017-18.
9. The cut-off date for determining the eligible shareholders to receive the Annual Report is 25.08.2017.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For S R K Industries Limited

Shilpa Dedhiya
Company Secretary & Compliance officer

