

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

Registered Office : 310, V Star Plaza, Chandarvarkar Road, Borivali (West), Mumbai - 400 092 (India)
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August 29, 2019

The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Scrip Code: 531307 / Scrip ID: SRK
Sub: Outcome of Board Meeting held today i.e. on August 29, 2019

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. August 29, 2019 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:

- a) Mr. H.P.Choursia (DIN: 05273660) as Independent Director has been re-appointed as an Independent Non-Executive Director of the Company for a Second term of Five years subject to approval of shareholders in ensuing Annual General Meeting of the Company. Mr. H.P. Choursia is not debarred from holding the office of director by SEBI order or any other such authority and not disqualified under the Companies Act, 2013. Brief Profile of the same is given in Annexure A.
- b) Mr. S. L.Ojha (DIN:05273671) as Independent Director has been re-appointed as an Independent Non-Executive Director of the Company for a Second term of Five years subject to approval of shareholders in ensuing Annual General Meeting of the Company. Mr. S. L. Ojha is not debarred from holding the office of director by SEBI order or any other such authority and not disqualified under the Companies Act, 2013. Brief Profile of the same is given in Annexure A.
- c) Mr. Rakeshchand M Jain (DIN: 00187350), Managing Director who retires by rotation and, being eligible offers himself for re-appointment.
- d) M/s Vikas N Jain & Associates, Chartered Accountants (M. No. 410193) has been appointed as Internal Auditors of the company for the financial year 2019-20 by the board of directors.
- e) The Board has approved the Board of Directors' Report along with all the annexures forming part of 28th Annual report for the year 2018-19
- f) The Board approved to convene the 28th Annual General Meeting on Saturday, September 28, 2019 at 9.00 AM and the notice of the same.
- g) The Board appointed M/s. Shreyans Jain & Co., Practicing Company Secretary, as the Scrutinizer for the purpose of e-Voting at the ensuing Annual General Meeting of the Company.
- h) The cut-off date for determining the eligible shareholders to receive the Notice along with Annual Report is 23rd August 2019.
- i) In compliance with Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013 including rules made there under, please note that the Register of Members and the share transfer Books will remain closed from September 25, 2019 to September 28, 2019 (Both days Inclusive) for the purpose of Forthcoming AGM.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you,

Yours Faithfully,
For S R K Industries Limited

Shilpa R. Dedhaya
Company Secretary & Compliance Officer
Encl.: a/a

ANNEXURE A

Disclosure Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dt. 09.09.2015 relating to re-appointment of Independent Director

Sr. No.	Particular	Mr. H.P. Choursia	Mr. S. L. Ojha
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The present terms of Mr. H.P.Choursia as Independent Director expires on September 28, 2019.	The present terms of Mr. S. L. Ojha as Independent Director expires on September 28, 2019.
2.	Date of appointment/cessation (as applicable) & term of appointment	He is reappointed for a period of 5 years w.e.f. 29th September, 2019 subject to approval of shareholders in ensuing Annual General Meeting of the Company	He is reappointed for a period of 5 years w.e.f. 29th September, 2019 subject to approval of shareholders in ensuing Annual General Meeting of the Company
3.	A brief resume of the director	20 years of experience in Textile Business.	13 years of experience in Textile Business.
4.	Disclosure of relationships between directors inter-se	Not Applicable	Not Applicable

