

S R K INDUSTRIES LIMITED

CIN : L17121MH1991PLC257750

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

March 30, 2019

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

Scrip Code: 531307 / Scrip ID: SRK

Sub: Disclosure under Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that Board of Directors has approved amended "Code of Conduct for Regulating, Monitoring and Reporting of Insider Trading" and the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" to align it with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (notified by SEBI on 31st December, 2018) which will be applicable from April 1, 2019.

The amended Codes shall be effective from 1st April, 2019 and the same will be made available on the website of the Company at www.srkindltd.co.in

Kindly take the above on your record.

Thanking you,
Yours faithfully
For S R K Industries Limited

Shilpa Dedhva
Shilpa Dedhva
Company Secretary & Compliance officer

