

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 31, 2018

To,
Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 531307/ Scrip ID: SRK

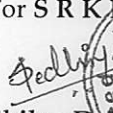
Sub: Outcome of Board Meeting held on March 31, 2018

Pursuant to the regulation 30 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, we would like to inform that at Board Meeting held today i.e. Saturday March 31, 2018 at 3.30 P.M. and concluded at 4.00 P.M. at the Registered office of the Company have appointed Ms. Nidhi Jain, Practicing Company Secretaries(ACS 32645), as a Secretarial Auditors of the Company due to resignation of M/s. Shreyans Jain & Co., Practicing Company Secretaries (FCS- 8519) for conducting Secretarial Audit for the F.Y. 2017-18 of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For S R K Industries Limited


Shilpa Dedhiya
Company Secretary

