

S R K Industries Limited

Regd. Office: 3140 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai - 400 092

July 1, 2016

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531307 / Scrip ID: SRK

Sub: Outcome of Board Meeting held today i.e. Friday, July 1, 2016

Dear Sirs,

In terms of the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we inform you that, consequent to the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors at their meeting held today i.e. Friday, July 1, 2016, at the registered office of the Company, has interalia considered and approved the following;

Appointment of Ms. Shilpa Dedhiya as Company Secretary and Compliance officer of the company with effect from July 01, 2016 pursuant to the provision of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (listing Obligation and Disclosure requirements) Regulations, 2015

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

Thanking you,
Yours Faithfully
For S R K INDUSTRIES LIMITED
Sd/-
Rakeshchand M. Jain
Managing Director
DIN 00187350