

February 2, 2016

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

**Scrip ID: SRK  
Scrip Code: 531307**

**Sub. : Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

---

Dear Sir,

We inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 13<sup>th</sup> February, 2016 to *interalia* consider and approve Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31<sup>st</sup> December, 2015.

Further we wish to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from 2<sup>nd</sup> February, 2016 to 16<sup>h</sup> February, 2016 (both days inclusive).

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**

**Rakeshchand M. Jain  
Managing Director  
DIN: 00187350**