

S R K Industries Limited

Regd. Off.310 V Star plaza, 'A' wing, Chandavarkar Road, Borivali (w), Mumbai - 400 092
CIN: L17121MH1991PLC257750 / email: info.investors@srkindltd.co.in / website: www.srkindltd.co.in

August 25, 2016

Corporate Communication Department,
Bombay Stock Exchange Limited
Fort, Mumbai - 400 001, Maharashtra

Dear Sir/Madam,

Scrip Code: 531307 / Scrip ID: SRK

Sub: Outcome of Board Meeting

This is to inform you that the Board Meeting held today on Thursday, August 25, 2016 at the registered office of the Company as scheduled had transacted and approved the following business:

1. The Board has decided to convene the 25th Annual General Meeting on September 29, 2016 at 09.15 a.m. and approved the Notice of the same;
2. The Board has fix the Book Closures from September 24, 2016 to September 29, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company;
3. The Board has approved the 25th Annual Report, including Directors report, for the year ended 31st March 2016.
4. The Board appointed Mr. Shreyans Kumar Jain, Practicing Company Secretary, as the Scrutinizer for the purpose of e-Voting & voting at the ensuing Annual General Meeting of the Company.
5. To re-appoint, Mr. Rakeshchand M Jain (DIN 00187350), as Managing Director who retires by rotation and being eligible, offers himself for re-appointment.
6. To ratification of appointment of M/s. V. R. Renuka & Co, Chartered Accountants, Mumbai, as Statutory Auditors of the company.
7. The Board appointed Mr. Shreyans Kumar Jain, Practicing Company Secretary, as the Secretarial Auditor of the company for the financial year 2016 -17.
8. Appointment of M/s Vikas N Jain & Associates, Chartered Accountants, as Internal Auditors of the company for the financial year 2016 -17.
9. The cut-off date for determining the eligible shareholders to receive the Annual Report will be Friday, 26th August, 2016.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **S R K Industries Limited**

sd/-

Shilpa P. Dedhiya

Company Secretary & Compliance officer