



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Date: 03.09.2021

Ref: Scrip Code - 513515 Symbol - SRIND

Subject: Outcome of Board Meeting of the Company and Intimation of Annual General Meeting, E-voting and Book Closure for the Financial Year 2020-21

Dear Sir/ Madam,

Pursuant to Regulation 30, 42 & 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the company in its meeting held today i.e., Friday, 3rd September, 2021, inter alia, transacted and approved the following businesses:

1. Annual General Meeting ('AGM') of the Members of the Company:

- a. This is to inform that the 32nd AGM of the Members of the Company is scheduled to be held on Thursday, 30th September, 2021 at 03:00 p.m. through video conferencing (VC) or other audio visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('Act') and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing regulations"), read with General Circular and other applicable circulars ("relevant circulars") issued by Ministry of .Corporate Affairs. ("MCA") and SEBI to transact the business as " set out in the notice convening the AGM.
- b. In compliance with the relevant circulars, the Annual Report for the financial year 2020-21., comprising the Notice of the AGM and the Financial Statements for the financial year 2020-21, along with Board's Report, Auditors Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s).
- c. The details such as the manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

2. Intimation of Book Closure



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Notice is given that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of listing regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of AGM.

3. Intimation of Cut-off Date

Notice is also given that pursuant to Regulation 44 of listing regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time the **remote e-voting period would commence on 10:00 a.m. on Monday, September 27, 2021 and will end at 5:00 p.m. on Wednesday, September 29, 2021**. Further, the Company has fixed **Thursday, September 23, 2021, as the cut-off date** for remote e-voting. Consequently, the same cut-off date of Thursday, September 23, 2021, would record entitlement of the member who does not cast his/her vote through remote e-voting, to cast vote through e-voting system at the AGM.

4. Mr. Ravinder Kumar, Practicing Company Secretary has been appointed as Scrutinizer for conducting e-voting process for the 32nd Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 02:00 p.m. and was concluded at 03:00 p.m.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Faithfully,
For **S.R. Industries Limited**

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593