



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

Date: August 14, 2019

To,
BSE Limited
Corporate Services,
Piroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Listing: <http://listing.bseindia.com>

Ref: Scrip code: 513515 Scrip ID: SRIND

Dear Sir,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and any other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that at a meeting of the Board of Directors of the Company held today, considered the following business:

1. Considered and approved the Standalone Unaudited Financial Results for the Quarter ended June 30, 2019 along with Limited Review Report thereon.
2. Considered and approved the Notice along with Director's Report and took note of Secretarial Audit Report for the financial year ended on 31st March, 2019.
3. Decided to hold the Thirtieth Annual General Meeting of the Company for the financial year ended 31st March, 2019 will be held on 19th September, 2019 at 09:00 a.m. at the Registered Office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab and authorized Mr. R C Mahajan, Managing director to send the notice of AGM and decide other related matters.
4. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from 13th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of the Annual General Meeting of the Company for the Financial Year 2018-19.
5. Appointed Mr. Udit Mayor (DIN 02425273) as Independent Non-Executive Director on the Board of the Company.
6. Re-appointed Mrs. Seema Mahajan (DIN 06978146) as an Independent Non-Executive Director.

The meeting commenced at 02:15 pm and concluded at 02:40 pm.

This is for your information and necessary records please.

Thanking you,
Yours faithfully,
For S.R. Industries Limited


Samandeep Kaur
Company Secretary