



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: 17.07.2020

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

Ref: Scrip Code – 513515 Scrip ID – SRIND

Subject: Board Meeting rescheduled

Dear Sir/ Madam,

With reference to the earlier intimation dated July 10, 2020, we hereby intimate the Stock Exchange that the meeting of the Board of Directors of the Company has been rescheduled and will be held on 27th July, 2020 (instead of Saturday, 18th July, 2020) inter-alia, to consider and take on record the Audited Financial Results for the year ended March 31, 2020.

This is for your information & necessary records please.

Thanking you.

Yours faithfully,
For S.R. Industries Limited

(Amit Mahajan)
Director