



## 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

Dated: 26.08.2020

Department of Corporate Services  
The Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street,  
Mumbai – 400001

**Ref:** Scrip code: 513515 Scrip ID: SRIND

**SUBJECT:** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Extension of AGM

Dear Sir,

This is to inform you that the Company has received approval for Extension of Annual General Meeting for the year ended 31<sup>st</sup> March, 2020, due to COVID-19 pandemic situation. The copy of approval letter from the Registrar of Companies is attached herewith.

This is for your information and necessary records please.

Thanking you.

Yours faithfully,  
For S.R. Industries Limited

(Amit Mahajan)  
Director  
DIN: 00038593  
Encl: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

DATED : 2020-08-26

IN THE MATTER OF M/S S R INDUSTRIES LTD CIN L29246PB1989PLC009531

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R51031672 on 24-08-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

AGM Extension is approved for two month on request of company

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
Afsar Ali

Registrar of Companies  
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

S R INDUSTRIES LTD  
E- 217, INDUSTRIAL AREA, PHASE 8B, MOHALI, Mohali, Punjab, India,  
160071



**Note:** This letter is to be generated only when the application is approved by RoC office