



S.R. Industries Limited
(Company under Corporate Insolvency Resolution Process)
CIN: L29246PB1989PLC009531
Regd. Off.: E-217, Industrial Area, Phase 8BMohali, Punjab - 160071
Website: www.srfootwears.com Email: info@srfootwears.com
Tel: +91 172 4602888

Ref: SRIL/SE/2022

Dated: 30/12/2022

To,

Listing Department,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400001

Subject: Adjournment of 33th AGM

Dear Sir,

It is informed that the 33th Annual General Meeting of the Members of the company scheduled to be held on Friday, 30th December 2022 at 11:00 A.M through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) has been adjourned due to the non availability of minimum quorum of members and the meeting stands adjourned to the same day in the next week at the same time i.e. on Friday 06th day of January 2023 at 11:00 am through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Thanking you,

Yours faithfully,

For S.R. Industries Limited

(Rajender Kumar Jain)
Resolution Professional

Encl.:a/a