



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: 14.05.2021

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip code: 513515 Symbol: SRIND

Subject: Outcome of the Extra Ordinary General Meeting held today at 02:30 p.m.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Extra-Ordinary General Meeting of the Company was called today i.e. Friday, 14th May, 2021 at 02:30 p.m. at the Registered Office of the Company.

However, due to absence of requisite quorum, as required under the provisions under Section 103 of the Companies Act, 2013, the meeting stands adjourned to the same time and place in the next week i.e. Friday, 21st May, 2021 at 02:30 p.m. at the Registered Office of the Company.

You are requested to kindly take the same on record.

Thanking you,

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

Amit Mahajan
Chief Financial Officer
DIN: 00038593