



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

Website: www.srfootwears.com

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Tel: +91 172 4602888

Dated: 15th January, 2019.

To,
The Manager
Listing Department
Bombay Stock Exchange
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Ref: Security Code- 513515 Scrip ID- SRIND

Subject- Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that at a meeting of Board of Directors of the Company held today to consider the followings:-

1. All the Holders of Compulsorily Convertible Debenture (CCDs) have exercised their right to convert into Equity Shares of the Company and the Board took note of the same and will allot Equity Shares on conversion at a later date.
2. The Board considered and approved an increase in the Authorised Share Capital of the Company and subsequent amendment in the Memorandum and Articles of Association of the Company.
3. To hold Extra-ordinary General Meeting ("EGM") of the Company on Friday, 8th February, 2019 at 10.30 am at the registered office of the Company situated at E-217, Industrial Area, Phase 8B, Mohali, Punjab-160071 for passing special resolution for increase in Authorised Share Capital of the Company and subsequent amendment in the Memorandum and Articles of Association of the Company.
4. The Board appointed Mr. Ramesh Bhatia, Company Secretary in Practice, as Scrutinizer for the purpose of E-Voting at the forthcoming Extra-ordinary General Meeting.

The Meeting commenced at 03:30 pm and concluded at 04:00 pm.

This is for your information and necessary records please.

Thanking You.

Yours faithfully,
For S.R. Industries Limited

(Samandeep Kaur)
Company Secretary cum Compliance Officer