



## S.R. Industries Limited

CIN: L29246PB1989PLC009531

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

Website: [www.srfootwears.com](http://www.srfootwears.com)

Email: [info@srfootwears.com](mailto:info@srfootwears.com)

Tel: +91 172 4602888

To,  
The Manager (Listing)  
The Bombay Stock Exchange Limited  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

Date: 30/06/2021

**Ref: Scrip Code - 513515 Symbol - SRIND**

**Sub: Intimation of the adjournment of the Board Meeting to July 03, 2021 (in continuance of Meeting held on June 30, 2021) to consider and approve the Audited Financial Results for the Quarter and Year Ended 31st March, 2021.**

Dear Sir/ Madam,

In continuation to our earlier letter dated 22<sup>nd</sup> June, 2021, intimating about the Board Meeting of the Company to be held today i.e. 30th June, 2021 to consider and approve the Audited Financial Results for the Quarter and Year Ended 31st March, 2021, after review by the Audit Committee with other agenda items.

We wish to inform you that, as the financial results were not audited by the auditor in order to require further clarification on Financial Statements for Quarter and Year Ended 31st March, 2021. The Chairman of the Board with the consent of all the Directors present at the meeting decided to adjourn the meeting to Saturday, July 03, 2021.

Subsequently, the adjourned meeting will held on July 03, 2021 (Saturday) at the Registered Office of the Company, inter-alia, to consider, approve and adopt the Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

The financial results will be provided to the exchange subsequently once approved by the Board of Directors.

Further the trading window of the company shall remain to be closed till completion of 48 hours after declaration of the Audited Financial Results for the quarter and year ended on 31st March, 2021. The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.



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This is for your information and records.

Thanking you,

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

(Amit Mahajan)  
Chief Financial Officer  
DIN: 00038593