



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: 21st 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- Intimation of Record date and e-voting details for Extraordinary General Meeting

Dear Sir,

Further to our letter dated 15th January regarding an Extra-ordinary General Meeting ("EGM") of the Company scheduled to be held on Friday, 8th February, 2019 at 11.00 am at the registered office of the Company situated at E-217, Industrial Area, Phase 8B, Mohali, Punjab-160071.

The remote e-voting period begins at 09:00 am on Tuesday, 5th February, 2019 and ends on Thursday, 7th February, 2019. During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 1st February, 2019, may cast their votes electronically.

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

**The Board has changed the time of the EOGM scheduled to be held on 8th February, 2019 from 10.30 am to 11.00 am.*