



S.R. Industries Limited

Regd. Off.: F-110, Industrial Area, Phase VII,
Mohali, Punjab

Tel. : +91 172 4602888

Ref. No.: SRIL/SECTT./2012-13/02
Date: April 13, 2012

Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Sub: Intimation regarding decisions taken by the Company.

Dear Sir,

We write this to inform as under:

1. That in accordance with the ordinary resolution passed under section 293(1) (a) of the Companies Act, 1956, by way of postal ballot on October 29, 2011, the company have disposed of its Terry Towel unit at Derabassi and handed over the possession to the buyer. The company is now dealing with 'Footwear' only.
2. That the board of directors have decided on March 26, 2012 to extend the financial year ending on March 31, 2012 by three months and accordingly the current financial year would be of 15 months from April 01, 2011 to June 30, 2012.
3. That the company shall be publishing audited results for the quarter ended March 31, 2012 within 60 days from the end of quarter.

We request you to display the above on the BSE's website for the information of members.

Thanking you,

Yours faithfully,
For S.R. Industries Limited

Authorised Signatory

Works:- Village Singhan, Tehsil Haroli Distt. Una (H.P.)

Tel:- 01975-302326