



## S.R. Industries Limited

CIN: L29246PB1989PLC009531

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

Mohali, Punjab - 160055

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

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

Tel: +91 172 4602888

Date: 10.08.2016

Department of Corporate Services  
The Bombay Stock Exchange Limited  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

**Ref: BSE Scrip Code: 513515, Scrip ID: SRIND**

**SUBJECT: Appointment of Company Secretary-cum-Compliance Officer**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that we have appointed Company Secretary-cum-Compliance Officer of our Company.

This is for your information and necessary records please.

Thanking you.

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

  
(Kulwinder Kaur)  
Company Secretary