



S.R. Industries Limited

CIN : L29246PB1989PLC009531

Regd. Off: F-110, Industrial Area, Phase VII
Mohali, Punjab - 160055

Website : www.srfootwears.com

Email : info@srfootwears.com

Tel: +91 172 4602888

Dated: September 17, 2016

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Sub: Intimation regarding date of annual general meeting and book closure dates (SCRIP CODE 513515).

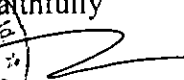
Dear Sir,

We wish to inform you that (27th) Twenty Seventh Annual General Meeting of the Shareholders of the company will be held on Thursday, the 29th day of September, 2016 at 09:00 Hrs. at the Registered Office of the Company at Mohali.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the register of Members and Share Transfer Books of the Company shall remain closed from 23rd day of September, 2016 to 29th day of September, 2016 (both days inclusive).

We request you to display the above on the notice board for the information of members.

Thanking You,

Yours faithfully

Authorised Signatory

