



S.R. Industries Limited

CIN: L29246PB1989PLC009531

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

Mohali, Punjab - 140308

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

Date: 27.11.2017

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

Ref: Scrip Code - 513515 Scrip ID - SRIND

Subject: Intimation regarding Board Meeting to consider Postal Ballot Notice

Dear Sir,

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, it is informed that a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 30th day of November, 2017, at Mohali, to consider the Notice to conduct business by Postal Ballot.

This is for your information & record, please.

Thanking you.

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

(Samandeep Kaur)
Company Secretary

