



S.R. Industries Limited

CIN: L29246PB1989PLC009531

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

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Ref.: SRIL/F/2017-18

Dated: 09/07/2017

The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Subject: Intimation regarding Board Meeting

Dear Sir,

It is informed that a meeting of the Board of Directors is scheduled to be held on Friday, the 19th day of May, 2017 to consider, inter alia, below mentioned matters :-

1. Reduction of paid up capital of the company by reducing the paid up value of each equity share.
2. Reduction in face value of preference shares and conversion into equity shares after such reduction in face value.
3. Raising fresh equity capital by issue of QIP, preferential allotment, FCCB Bonds, rights issue.

You are requested to display the above on the web site of the exchange for the information of members/public.

Thanking you.

For S. R. Industries Limited



Kulwinder Kaur
(Company Secretary)