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Date: 19.05.2017

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 postponement of Board Meeting

Dear Sir.

This is to inform you that the Board Meeting scheduled to be held on Friday, the 19^{th} day of May, 2017 has been postponed due to non-availability of quorum. The new date of the Board meeting will be informed in due course of time.

This is for your information & record, please.

Thanking you.

Yours faithfully,

For S.R. Industries

(Kulwinder Kaur) Company Secretary

Works: Village Singha, Tehsil Haroli, Distt. Una, Himachel Pradesh. Tel: +91 1975 302326