



## 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: 31/08/2017

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

### **Subject: BOOK CLOSURE, RECORD DATE & E-VOTING DATES**

Dear Sir,

This is to inform you that the Annual General Meeting for the year 2016-17 of S R Industries Limited is proposed to be held on Monday, the 18<sup>th</sup> day of September, 2017 at 09:00 A.M. at the Registered Office of the company at E-217, Industrial Area, Phase 8B, Mohali, Punjab.

As per the requirement under Section 91(1) and other applicable provisions of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board decided to close the books from Wednesday, 13.09.2017 to Monday, 18.09.2017 (both days inclusive).

Further, as per the requirement of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies (Management & Administration) Rules, 2014, the company is providing e-voting facility to its shareholders from Friday, the 15<sup>th</sup> day of September, 2017 (09:00 A.M.) to Sunday, the 17<sup>th</sup> day of September, 2017 (05:00 P.M.) and for that purpose the cut-off date shall be Monday, the 11<sup>th</sup> Day of September, 2017.

This is for your information & record please.

Thanking you.

Yours faithfully,  
For S.R. Industries Limited

(Samandeep Kaur)  
Company Secretary