



## S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071  
Website: www.srfootwears.com  
Email: info@srfootwears.com  
Tel: +91 172 4602888

Dated: 28 December, 2018  
To,  
The Manager  
Listing Department  
Bombay Stock Exchange  
P.J Towers, Dalal Street, Fort,  
Mumbai- 400 001.

Ref: Scrip Code- 513515 Scrip ID- SRIND

Subject Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors is scheduled to be held on 15<sup>th</sup> January, 2019 at the Registered Office of the Company Situated at E-217, Industrial Area, Phase BB, Mohali, Punjab-160071 to consider the followings:-

1. To Allot 58,75,000 Equity Shares (It Includes 47,00,000 equity on towards principal & 11,75,000 equity towards the 20% accumulated interest on Compulsorily Convertible Debenture (CCDs) for 15 months) against on acceptance of 47,00,000 CCDs issued on Preferential basis to Non-Promoter category.
2. To Allot 15,00,000 Equity Shares issued on Conversion of 15,00,000 Compulsorily Convertible Warrants (CCWs) on receipt of balance of 75% of consideration from KDA Corporate Advisors LLP to whom it was issued on Preferential basis categorized as Non-Promoter category.
3. And any other matter as may be decided by the Board.

Further, as per the provisions of SEBI (Prohibition of Insider Trading)-Regulations, 2015 and as per the terms of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, shall remain closed from 07.01.2019 to 17.01.2019 (both days inclusive) and shall reopen on 18.01.2019 for dealing in the securities of the Company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the Company during the aforesaid period.

Kindly take above in your records and acknowledge receipt of the same.

Thanking You.

Your Faithfully,  
For S.R. Industries Limited



(Sarandeep Kaur)  
★ Company Secretary

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