



S.R. Industries Limited

CIN: L29246PB1989PLC009531

Regd. Off.: E-217, Industrial Area, Phase 8B
Mohali, Punjab - 160071

Website: www.srfootwears.com

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Tel: +91 172 4602888

Date: August 14, 2018

To,
BSE Limited
Corporate Services,
Piroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Listing: <http://listing.bseindia.com>

Ref: Scrip code: 513515 Scrip ID: SRIND

Dear Sir,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Pursuant to Regulation 30 and any other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please take notice that at a meeting of the Board of Directors of the Company held today, considered the following business:

1. Considered and approved the Standalone Unaudited Financial Results for the Quarter ended June 30, 2018 along with Limited Review Report thereon.
2. Considered and approved the Notice along with Director's Report and took note of Secretarial Audit Report for the financial year ended on 31st March, 2018.
3. The Twenty Ninth Annual General Meeting of the Company for the financial year ended 31st March, 2018 will be held on 27th September, 2018 at 09:00 a.m. at the Registered Office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab and authorized Mr. R C Mahajan, Managing director to send the notice of AGM and decide other related matters.
4. Appointed Mr. Ramesh Bhatia, Practicing Company Secretary, Chandigarh, as the Scrutinizer, to scrutinize the entire voting process including remote e-Voting in a fair and transparent manner.
5. The Register of Members and share transfer books (i.e. Book Closure) of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of the Annual General Meeting of the Company for the Financial Year 2017-18.

The meeting commenced at 04:00 pm and concluded at 04:30 pm.

This is for your information and necessary records please.

Thanking you,
Yours faithfully,
For S.R. Industries Limited


Samandeep Kaur
Company Secretary