



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

To,
BSE Limited,
Piroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001
Email Id: corp.compliance@bseindia.com

Date: 24.11.2020

Scrip code: 513515 Scrip ID: SRIND

Subject: Intimation of “Notice of Annual General Meeting”

Dear Sir,

This is to inform you that the 31st Annual General Meeting of the Company will be held on Friday, the 18th day of December, 2020 at 11:00 A.M at registered office of the company. The Register of Members and Share Transfer Books of the Company will remain closed from 11th December, 2020 to 18th December, 2020 (both days inclusive) for the purposes of the Annual General Meeting.

Kindly find the Notice of Annual General Meeting enclosed herewith.

This is for the intimation of Exchange and members thereof.

Thanking you,

Yours Faithfully,
For S. R. Industries Limited

Amit Mahajan
Amit Mahajan
Chief Financial Officer
DIN: 00038593

Digitally signed by Amit Mahajan
DN: cn=Amit Mahajan,
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98661d, postalCode=110005, st=Delhi,
serialNumber=1317936032214879a
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260123ba1, cn=Amit Mahajan,
Date: 2020.11.24 14:30:10 +05'30'