



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

Date: 11.02.2021

Scrip code: 513515

Scrip ID: SRIND

Subject: Notice of Meeting of Board of Directors of the Company

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 16th February, 2021 at the registered office of the Company at E- 217, Industrial Area, Phase 8B, Mohali-160071 Punjab, to transact the following business:

1. To take note of resignation of M/s Kansal Jain & Associates (Formally known as NJ & Associates), Chartered Accountants, from the post of Statutory Auditors of the Company.
2. To consider and approve appointment of Statutory Auditors to fill the casual vacancy caused by the resignation of existing statutory auditors.
3. Any other items with the permission of chair and majority of directors.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For **S. R. Industries Limited**

Amit Mahajan
Amit Mahajan
Chief Financial Officer
DIN: 00038593

Digitally signed by Amit Mahajan
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Date: 2021.02.11 16:31:17 +05'30'