



## S.R. Industries Limited

CIN: L29246PB1989PLC009531  
Regd. Off.: E-217, Industrial Area, Phase 8B  
Mohali, Punjab - 160071  
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June 07, 2021

To,  
BSE Limited  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 513515

**Subject: Prior Intimation of the Board Meeting to be held on June 23, 2021**

Dear Sir / Madam,

In light of the above and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board Meeting of the Company shall be held on June 23, 2021 on Wednesday to inter alia consider following Business of the Company:

1. Reduction of Equity Share Capital and Securities Premium Account of the Company
2. Any other matter, with the permission of Chair.

Kindly take the same on your records and oblige

Yours Faithfully,  
For S.R. Industries Limited

*Amit Mahajan*

Amit Mahajan  
Chief Financial Officer