



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

Date: 15.04.2021

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai - 400 001

Ref: Scrip Code - 513515 Symbol - SRIND

Subject: Intimation of Board Meeting of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 20, 2021, to consider the following material businesses:

1. To consider the appointment of Mrs. Sangeeta Mahajan as the Non-Executive Director of the Company;
2. To discuss, approve and recommend the appointment of M/s Goel Satish & Co., Chartered Accountants (FRN: 010693N), as a Statutory Auditor of the Company, on such remuneration as may be decided by the Board from time to time, for the Financial Year 2020-21, subject to approval of shareholders at forthcoming Extra-Ordinary General Meeting;
3. To consider the appointment of M/s Mukesh Vohra & Co., Chartered Accountants, (FRN: 034256N) as Internal Auditors of the Company for the FY 2021-22;
4. To consider the appointment of M/s R.P.S Khurana & Associates, Practising Company Secretaries, as Secretarial Auditors of the Company for the FY 2020-21;
5. To consider and approve the transactions to be entered into with related parties of the Company, subject to approval of shareholders at forthcoming Extra-Ordinary General Meeting;
6. To fix the day, date, time and venue of ensuing Extra-Ordinary General Meeting of the Company;
7. To fix the Book Closure dates pursuant to provisions of Section 91 of the Companies Act, 2013 and also to fix Cut-off/ Record dates for the purpose of dispatch of Notice and e-Voting;
8. To read, consider and approve draft Notice calling Extra-Ordinary General Meeting of the company to be sent to the members of the Company;



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9. To Consider and discuss any other business(es) with the permission of the chairman

You are requested to take the above-mentioned information on your records.

Thanking you.

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

(Amit Mahajan)
Chief Financial Officer
DIN: 00038593