



S.R. Industries Limited

CIN: L29246PB1989PLC009531

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

Mohali, Punjab - 140308

Website: www.srfootwears.com

Email: info@srfootwears.com

Tel: +91 172 4602888

Date: 30.01.2018

Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code – 513515 Scrip ID – SRIND

Subject: Intimation regarding Board Meeting on 02.02.2018

Dear Sir,

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, it is informed that a meeting of the Board of Directors of the company is scheduled to be held on Friday, the 02nd day of February, 2018, at Mohali, to consider:

1. Conversion of Redeemable Preference Shares into Compulsorily Convertible Preference Shares and/or Optionally Convertible Preference Shares;
2. Issue of compulsorily convertible and/or optionally convertible and/or equity shares of the Company to the Promoter / Promoter Group against the outstanding unsecured loans received by the Company from its promoter/promoter group;
3. To modify the authorized share capital of the Company to the extent required;
4. To fix the Record Date and consider Notice of Extraordinary General Meeting to the shareholders of the Company.
5. To consider any other matter with the permission of the chair, if any.

This is for your information & necessary record please.

Thanking you.

Yours faithfully,
For S.R. Industries Limited



(Samandeep Kaur)
Company Secretary