



## 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: 06.08.2020

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

**Ref:** Scrip Code - 513515 Scrip ID - SRIND

**Subject:** Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the company is scheduled to be held on Friday, the 14<sup>th</sup> day of August, 2020, at the registered office of the Company at E-217, Industrial Area, Phase 8B, Mohali, Punjab-160071, to consider and approve change in directorates.

This is for your information & necessary records please.

Thanking you.

Yours faithfully,  
For S.R. Industries Limited

(Amit Mahajan)  
Director