



S.R. Industries Limited

CIN : L29246PB1989PLC009531

Regd. Off. : F-110, Industrial Area, Phase VII

Moahli, Punjab - 160055

Website : www.srfootwears.com

E-mail : info@srfootwears.com

Tel : +91 172 4602888

25th January, 2016

Dept. of Corporate Services,
The Bombay Stock Exchange Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai 400001.

(SCRIP CODE: 513515)

Sub: Notice of Board Meeting pursuant to Clause 29(1)(a) of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015

Dear Sir,

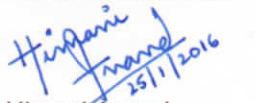
This is to inform you that the Board meeting of the Company to consider and approve the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2015 is scheduled to be held on 10th February, 2016.

Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 3rd February, 2016 to 12th February, 2016 (both days inclusive). During the closure of trading window, dealing in equity shares of the company for all the designated persons (including his/her immediate relatives is prohibited).

This is for your information and necessary records please.

Thanking you

Yours faithfully,
For S. R. Industries


Himani Anand
(Company Secretary)