



## S.R. Industries Limited

CIN : L29246PB1989PLC009531

Regd. Off: F-110, Industrial Area, Phase VII  
Mohali, Punjab - 160055

Website : [www.srfootwears.com](http://www.srfootwears.com)

Email : [info@srfootwears.com](mailto:info@srfootwears.com)

Tel: +91 172 4602888

18<sup>th</sup> May, 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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2016 is scheduled to be held on 30<sup>th</sup> May, 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 19<sup>th</sup> May, 2016 to 1<sup>st</sup> June, 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 relative) is prohibited.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,  
For S. R. Industries Ltd.

18/5/16

(Himani Anand)  
Company Secretary