



S.R. Industries Limited

CIN: L29246PB1989PLC009531

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

Mohali, Punjab - 160055

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Tel: +91 172 4602888

Date: 01.08.2016

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

Sub: Intimation regarding Board meeting to consider Unaudited Financial Results & Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 10th day of August, 2016 to consider Unaudited (Provisional) Financial Results for the quarter ended June 30, 2016.

Further, you are informed that, in view of the forthcoming Audit Committee / Board Meeting of the Company on 10th day of August, 2016 and keeping in view the SEBI requirements, it has been decided to close the trading window for dealing in the securities of the Company listed at the Bombay Stock Exchange Limited with effect from Tuesday, the 4th day of August, 2016 to Friday, 12th day of August, 2016 (both days inclusive). During the aforesaid period, the Directors and Designated Employees cannot deal (either purchase or sale) in the shares of the Company.

This is for your information & record please.

Thanking you.

Yours faithfully,
For S.R. Industries Limited

(Kulwinder Kaur)
Company Secretary