



S.R. Industries Limited

CIN: L29246PB1989PLC009531
Regd. Off.: F-110, Industrial Area, Phase VII
Mohali, Punjab - 160055
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Date: 29.08.2016

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

Subject: Intimation regarding Board meeting to consider inter-alia the preferential allotment on private placement basis

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 Sunday, the 04th day of September, 2016 to consider inter-alia the preferential allotment of 5,00,000 equity shares of Rs. 10/- each and 5,00,000 warrants to the persons belonging to the promoter group on private placement basis.

This is for your information & record please.

Thanking you,

Yours faithfully,
For S.R. Industries Limited

(Kulwinder Kaur)
Company Secretary