



## 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

Date: 03.11.2016

Department of Corporate Services  
The Stock Exchange, Mumbai  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

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

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

Dear Sir,

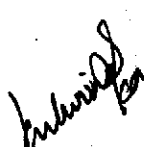

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, a meeting of the Board of Directors of the company is scheduled to be held on Friday, the 11<sup>th</sup> day of November, 2016, at Mohali, inter alia to consider and adopt the Unaudited (Provisional) Financial Results for the half year ended September 30, 2016.

Further, you are informed that, in view of the forthcoming Audit Committee / Board Meeting of the Company on 11<sup>th</sup> day of November, 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 Thursday, the 03<sup>rd</sup> day of November, 2016 to Sunday, the 13<sup>th</sup> day of November, 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