

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009
Corporate Identification Number: LA5200RJ1984PLC040606
Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

March 07, 2020

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
BSE Scrip Code:508961

Sub: Intimation of Meeting of Independent Directors

Dear Sir/Madam,

This is to inform you that a meeting of Independent Directors of the Company will be held on 27 March 2020 (Friday) at registered office of the Company *inter-alia*:

1. to review the performance of non-independent directors and the Board as a whole;
2. to review the performance of the Chairperson of the company
3. to assess the quality, quantity and timeliness of flow of information between the company management and the Board

Thanking you,

For Shricon Industries Limited



Om Prakash Maheshwari
Director