

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L45200RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

January 04, 2020

To,
The Manager

Bombay Stock Exchange Limited
Corporate Relationship Department
Palmata Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 11, 2020, at 11:00 AM at the Registered Office of the Company.

Yours faithfully,
Shricon Industries Limited

Per / For Manager

(Name)