

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

February 01, 2016

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2016, at its Registered Office First Floor, 112 B, Shakti Nagar, Kota-324009, to consider various items inter alia

1. to consider and take on record Unaudited Financial Results (Statement) for the quarter and nine months ended December 31, 2015.
2. to consider and take on record the Limited Review Report for the quarter and nine months ended December 31, 2015;
3. to adopt quarterly Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2015.
4. Any other item with the permission of the chairman

Further, in view of the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 2015, above information is Price Sensitive Information, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors, Key Managerial Personnel, Officers and Designate Employees from the opening of trading hours on February 01, 2016 till closure of the trading hours on February 12, 2016.

The Company has informed to all Directors, Officers and Designated Employees not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

For **Shricon Industries Limited**



Om Maheshwari
Director
DIN-00185677