

# 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](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

November 17, 2017

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**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 27, 2017, at its Registered Office, to consider various items *inter alia*:

1. to consider and take on record Financial Results (Statement) for the quarter ended September 30, 2017
2. to consider and take on record the Limited Review Report for the quarter ended September 30, 2017
3. to adopt quarterly Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2017
4. to consider SEBI (LODR) 2015 compliance for the quarter ended September 30, 2017
5. 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 till closure of the trading hours on November 29, 2017. 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.

Yours truly,  
For **Shricon Industries Limited**

  
  
Om Maheshwari  
Director