

# 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)

August 06, 2018

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 Tuesday, August 14, 2018, at its Registered Office, to consider various items *inter alia*:

1. to consider and take on record Financial Results for the quarter ended June 30, 2018.
2. to consider and take on record the Limited Review Report for the quarter ended June 30, 2018;
3. to consider and finalize the date, time, place of holding of the Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2018 and to approve draft notice thereof;
4. to fix the date of book closure for the purpose of Annual General Meeting
5. to consider providing of E-Voting facilities to its members and matters connected therewith
6. to consider and determine directors liable to retire by rotation
7. to ratify appointment of Statutory Auditor of the Company
8. to adopt quarterly Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2018.
9. to consider and approve scrutinizer for the entire voting process
10. 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 August 16, 2018. 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