

# 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 03, 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 Thursday, November 15, 2018, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended September 30, 2018.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees / specified persons of the Company from till November 17, 2018.

Yours truly,  
For **Shricon Industries Limited**



Om Maheshwari  
Director