

# Shricon Industries Limited

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

Corporate Identification Number: L45200RJ1984PLC040606

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March 23, 2019

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

## **Sub: Intimation of Meeting of Independent Directors**

Dear Sir/Madam,

This is to inform you that a meeting of Independent Directors of the Company will be held on 29 March 2019 (Friday) at registered office of the Company *inter-alia*:

1. to review the performance of non-independent directors and the Board as a whole;
2. to review the performance of the Chairperson of the company
3. to assess the quality, quantity and timeliness of flow of information between the company management and the Board

Thanking you,

**For Shricon Industries Limited**



Om Prakash Maheshwari  
Director