

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

May 11, 2019

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 Saturday, May 25, 2019, to consider and approve the Audited Financial Results of the Company for the Quarter ended March 31,2019.

Further as per the Companys Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is already closed for all directors / officers / designated employees / specified persons of the Company till May 28,2019.

Yours truly,
For **Shricon Industries Limited**



Om Maheshwari
Director