

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

March 29, 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: Outcome of Meeting of Independent Directors

Dear Sir/Madam,

This is to inform you that Independent directors at their meeting held on 29 March 2019 at registered office of the Company inter-alia evaluated the performance of non-independent directors and the Board as a whole; evaluated the performance of the Chairperson of the company and assessed the quality, quantity and timeliness of flow of information between the company management and the Board.

Thanking you,
For Shricon Industries Limited



Authorised Signatory