

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 16, 2022

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: Outcome of Board Meeting held on March 16, 2022

This is to inform you that in the meeting of the Board of Directors of the Company held on Wednesday, 16 March 2022 at its Registered Office, the Board ***inter alia*** has approved

- 1) To alter the Main Objects Clause of the Memorandum of Association of the Company.
- 2) Approved draft of Postal Ballot Notice for approval of alteration of Main objects clause.
- 3) Appointment of scrutinizer for the scrutiny of e-voting results/Postal Ballot.
- 4) calendar of events for proposed postal ballot and e voting process for alteration of objective clause of Memorandum of Association through Postal Ballot.

You are requested to kindly take the above information on your records.

Meeting was concluded at 4.30 PM

Yours truly,
For **Shricon Industries Limited**



Om Prakash Maheshwari
Director