

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

January 11, 2020

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 January 11, 2020

This is to inform you that in the meeting of the Board of Directors of the Company held on Saturday, 11 January 2020 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 to include the following in Main object:
To carry on the business of trader, general importers and exporters, general merchant, dealers, commission agents, processors, packers and distributors of and dealers in commodities, articles, crops, grains, seeds, products and merchandise of all kinds or otherwise deal in the same, to do the business of commodity warehousing, processing and consumption, to carry on business of commodity by way of (including commodity derivatives) trading and hedging.
- 2) Calling EGM to obtain shareholders approval for the aforesaid and approving draft of EGM Notice.
- 3) Appointment of scrutinizer for the scrutiny of e-voting results to be carried out in the above EGM.

Yours truly,
For Shricon Industries Limited



Om Prakash Maheshwari
Director