

**SHRICON INDUSTRIES LIMITED**  
**Corporate Identification Number:** L45200RJ1984PLC040606  
**Registered Office:** 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009  
Phone: +91 744 250 0092, 250 0492, 0692  
Website: [www.shricon.in](http://www.shricon.in), Email: [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

March 25, 2022

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 30 March 2022 (Wednesday) 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 ,

Yours truly,  
For **Shricon Industries Limited**



Om Prakash Maheshwari  
Director  
(00185677)