

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, Email: investor.shricon@gmail.com

March 30, 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: Outcome of Meeting of Independent Directors

Dear Sir/Madam,

This is to inform you that Independent directors at their meeting held on 30 March, 2022 (Wednesday) 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.

The meeting was commenced at 4 P.M. and concluded at 4.30 P.M.

Thanking you,
For Shricon Industries Limited



Om Prakash Maheshwari
Director
(00185677)