

# 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](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

07 March 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: Board Meeting intimation**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 16, 2022, at its Registered Office, to consider various items *inter alia*

1. to alter the Main Objects Clause of the Memorandum of Association of the Company
2. to approve draft of Postal Ballot Notice
3. to appointment of scrutinizer for the scrutiny of e-voting results
4. Any other matter with the permission of chairman.

Yours truly,  
For **Shricon Industries Limited**



Om Prakash Maheshwari  
Director