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Dated: 07th November, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 001

SUB: ADOPTION OF IND-AS FROM THE FY 2017-18 & FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2017.

**REF: I) SEBI CIRCULAR NO. CIR/CFD/FAC/62/2016 DATED JULY 05, 2016
II) SECURITY ID: SHRIKRISH. SECURITY CODE: 531080. ISIN: INE997I01012**

Dear Sir/ Ma'am,

As per Regulation 33 of the SEBI (LODR) Regulations, 2015, the Company is required to submit its quarterly Financial Results to the Exchange within 45 days from the end of the Quarter. Accordingly, the Board Meeting for approval of the results for the Quarter ended 30th September, 2017 is required to be held on or before 14th November, 2017.

However, since the Company is adopting the Indian Accounting Standards (IND-AS) from the Financial Year 2017-18, in accordance with clause 2.7 of the above referred SEBI Circular, the Company may submit its Financial Results for the Quarter ended 30th September, 2017 to the Exchange by 14th December, 2017.

Accordingly, acting within the scope of the above referred SEBI Circular the proposes to hold its Meeting of the Board of Directors to consider and approve Ind-AS compliant Un-audited Financial Results for the Quarter ended 30th September, 2017 on or before 14th December, 2017, being the due date to submit the same as has been specified in the SEBI circular.

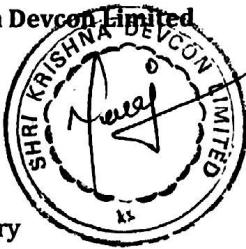
The Notice of the proposed Board Meeting shall be intimated in due course of time according to the provisions of the SEBI (LODR) Regulations, 2015.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Yours Faithfully

For, Shri Krishna Devcon Limited



Neeraj Anjane
Company Secretary

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