



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: 24-05-2024

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012

Dear Sir/ Madam,

Subject: Intimation of board meeting.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30-05-2024, inter alia to consider and approve the audited financial results for the quarter and year ended on 31-03-2024 alongwith other routine businesses.

This is for your information and record.

Thanking You,

For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary
A37072

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH, Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295, Email: shrikrishnaelectra@hotmail.com, info@shrikrishnadevconlimited.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 4041485

