



(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810

Wholesale Distributors :

 Ballarpur Industries Ltd.

 APP Asia Pulp & Paper

 TNPL Tamilnadu Newsprint & Papers Ltd.

CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

Date: 15/09/2017

To,
The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra,
India

Company Symbol: Shrenik

Company Series: SM

Subject: Outcome of the Board Meeting held on Friday, 15th September, 2017.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the company was held today i.e. on Friday, 15th September, 2017 at 11.00 A.M. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat.

The outcome of the Board meeting was as under:

- The Board took note of the Resignation as received from M/s Nilesh Desai & Co., the previous Statutory Auditor of the Company which was given due to not holding the Peer Review Certificate as issued by the Institute of Chartered Accountants of India and the Board has recommended the appointment of M/s Singhi & Co., Chartered Accountant, Ahmedabad, as the Statutory Auditor of the Company.

This appointment is as per Section 139 (8) of the Companies Act, 2013 and the Rules made there-under and therefore is subject to approval by the Shareholders of the Company.

(As per the provisions of Section 139 (8) of the Companies Act, 2013, the General Meeting can be conveyed within a period of three months of the recommendation of the Board.)

Brief Profile of the new Statutory Auditor has been attached herewith.

The Board meeting concluded at 11.50 A.M.



(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810

Wholesale Distributors :

 Ballarpur Industries Ltd.

 Asia Pulp & Paper

 Tamilnadu Newsprint & Papers Ltd.

CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

This intimation is given pursuant to clause 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Kindly take the same on your record and acknowledge the receipt.

For and on behalf of Shrenik Limited

Madhulika Mishra
Company Secretary and Compliance Officer

Place: Ahmedabad.



Singhi & Co

Chartered Accountants

705, 7th Floor, P.B. Parekh Tower, Diwan Ballubhai School Road, Kankaria, Ahmedabad

Tel : +91 (0) 079-25471562 / 25462129 Email :- sunilbohara @singhico. Com , website :-
www.singhico.com

Name of the Firm : Singhi & Co.

Firm Registration Number : 302049E

Brief Profile of the Firm

Singhi & Co. is the Indian Member of Moore Stephens International Limited, which is one of the world's leading networks of independently owned and managed accountancy and business advisory firms.

It has been in the fields of audit & Assurance, Internal Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting since more than 75 years by now.

It was founded in the year 1940 by late R. C. Singhi, a Chartered Accountant from United Kingdom and has successfully executed several assignments of many reputed companies, which includes around 100 plus Listed Companies.

Singhi & Co. has its offices spread across Ahmedabad, Kolkata, New Delhi, Mumbai, Chennai, Bengaluru, Hyderabad and Nagpur.

Singhi & Co. may be reached at www.singhico.com for more information related to its profile.

FOR, SINGHI & CO.
CHARTERED ACCOUNTANTS

PARTNER

CA SUNIL C. BOHARA

M. NO. 103395

KOLKATA (H.O) NEW DELHI CHENNAI MUMBAI BANGLORE AHMEDABAD HYDERABAD NAGPUR