



(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: 13.07.2018

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

Sub: Outcome of the Board Meeting held on Friday, 13th July, 2018.

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, 13th July, 2018 at 1:00 p.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:

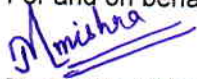
1. The Board reviewed the "Policy of Determination and Disclosure of Material Events of the Company and approved the alterations in the said policy.
2. The Board approved the "Policy on Prevention of Sexual Harassment of women at workplace."

The Board Meeting commenced at 1:00 p.m. and concluded at 3:55 p.m.

The intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (LODR) 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.

