



(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: 12/04/2018

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

Subject: Intimation of the Board Meeting to be held on Tuesday, 24th April, 2018.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the company is to be held on Tuesday, 24th April, 2018 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 to transact the following business:

1. To consider and approve the Audited Financial Result of the Company for the half year and year ended on March 31, 2018.
2. To consider the recommendation of dividend for the financial year ended on March 31, 2018.
3. To transact other business matters.
4. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

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

For Shrenik Limited

Madhulika Mishra

Company Secretary and Compliance Officer

Place: Ahmedabad.

