



(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: 25/04/2018

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 Saturday, 12th May, 2018.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the company is to be held on Saturday, 12th May, 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 to transact the following business:

1. To consider sub- division (stock split) of Equity Shares of the Company subject to approval of shareholders of the Company.
2. To alter the capital clause of the Memorandum of Association subject to the approval of the Shareholders of the Company.
3. To fix a record date and to determine the book closure period for dividend that has been recommended by the Board in its meeting held on 24th April, 2018 for the financial year ended on 31st March, 2018.
4. To approve the Board's Report for the financial year ended on 31.03.2018.
5. To approve appointment of M/s Singhi & Co., Chartered Accountants, Ahmedabad, as the statutory auditors pursuant to section 139 of the Companies Act, 2013, subject to the approval of shareholders of the company.
6. To approve the draft notice along with the Explanatory Statement of the Sixth Annual General Meeting of the Company.
7. To appoint a director in place of Mr. Rishit Vimawala, Whole Time Director (DIN: 03474249), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment subject to the approval of shareholders of the Company.
8. To appoint Scrutinizer to scrutinize the Voting Process of the ensuing Annual General Meeting of the Company.
9. To enhance the Borrowing, Investing and Charge creating limits of the Company subject to the approval of Shareholders of the Company
10. 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.

