



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

D/87, New Grain Market, Opp. Anupam Cinema, Khokhara, Ahmedabad - 8. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810

Wholesale Distributors :

 **Bilt** Ballarpur Industries Ltd.

 **APP** Asia Pulp & Paper

 **TNPL** Tamilnadu Newsprint & Papers Ltd.

CIN No.: **51396GJ2012PLC073061** • www.shrenik.co.in • e-mail : info@shrenik.co.in

Date: 19/08/2017

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 Saturday, 19th August, 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 Saturday, 19th August, 2017 at 11.00 A.M. at the Registered office of the Company located at D/87, Nava Anaj Bazar, Opp. Anupam Cinema, Khokhara, Ahmedabad – 380 008, Gujarat.

The outcome of the Board meeting was as under:

- Change in the Registered Office of the Company within the local limits of the City from D/87, Nava Anaj Bazar, Opp. Anupam Cinema, Khokhara, Ahmedabad – 380 008, Gujarat, India to 505 - 508, Ten/11 Complex, Beside Mardia Plaza, CG Road, Ahmedabad - 380 009, Gujarat, India

The Board meeting concluded at 11:30 AM.

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

