



(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

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Tamilnadu Newsprint & Papers Ltd.

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

Date: 20/01/2018

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: Outcome of the Board Meeting held on Saturday, 20th January, 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 Saturday, 20th January, 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.

The outcome of the Board meeting was as under:

1. The Board of Directors took note of Investor Grievance Report for the quarter ended December 31, 2017 as filed with National Stock Exchange of India Limited pursuant to Regulation 13 of SEBI (LODR) Regulations, 2015.
2. The Board of Directors approved the Corporate Social Responsibility (CSR) Policy of the Company framed and recommended by the CSR Committee in their meeting held on 5th January, 2018.
3. The Board of Directors approved the amount of CSR Expenditure as recommended by the CSR Committee in their meeting held on 5th January, 2018.
4. The Board of Directors approved the revision in the remuneration of Mr. Shrenik Vimawala, Chairman and Managing Director, Mr. Rishit Vimawala, Whole Time Director and Mr. Kaivan Vimawala, Whole Time Director, of the Company.
5. With the permission of Chairman and with the consent of majority of directors present at the Meeting, the following agenda was also discussed at the Meeting:



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- The Board of Directors took note of the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2017 filed with the National Stock Exchange of India Limited, pursuant to Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996.

The Board meeting concluded at 11:45 A.M.

This intimation is given pursuant to clause 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.

