

1st July, 2021

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Dear Sir/Madam,

Sub: Intimation of the Board Meeting to be held on Thursday, 8th July, 2021
Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, that the Meeting of Board of Directors of the Company will be held on **Thursday, 8th July, 2021** at the Registered Office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380009, Gujarat, inter alia to transact the following business:

1. To Consider the Proposal for Investment in New Business Startup and diversification of business along with the present Paper Industry.
2. To consider and approve the proposal for the restructuring of the present borrowing with all existing bank.
3. To consider and approve various proposals related to raising of funds by way of Preferential Allotment Basis or Right Issue Basis or Qualified Institutional Placement (QIP) or any other method as may be permitted under applicable laws, subject to necessary approval.
4. To consider and approve alteration in the object clause of Memorandum of Association (MOA) of the Company.
5. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

: Wholesale Distributors :

Further, in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in compliance of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited on 2nd April, 2019, intimation for the closure of trading window of the Company for dealing in the shares of the Company was given vide intimation letter dated 30th June, 2021 stated that Trading window of the company remain closed from 1st July, 2021 till the end of 48 hours after the declaration of un-audited financial result by the company for the quarter ended 30th June 2021.

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED



RISHIT VIMAWALA
WHOLE-TIME DIRECTOR
(DIN: 03474249)



: Wholesale Distributors :