ShreNik® LTD.
(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
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

Date: 01.10.2018

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

Sub: Outcome of the Board Meeting held on Monday, 1st October, 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 Monday, 1st October, 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 approved the Corporate Social Responsibility (CSR) Expenditure to be incurred in the financial year 2018-19 as recommended by the CSR Committee of the Company in their meeting held on 13th July, 2018.

2. The Board reviewed the operations of the Company.

The Board Meeting commenced at 11:00 a.m. and concluded at 1:15 p.m.

The intimation of outcome of this Board Meeting is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

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

For and on behalf of Shrenik Limited

SHRENIK LTD. A'BAD

Madhulika Mishra
Company Secretary and Compliance Officer
Place: Ahmedabad.

: Wholesale Distributors :

Ballarpur Industries Ltd. | Asia Pulp & Paper | Tamilnadu Newsprint & Papers Ltd.
N R Agarwal Industries Ltd. | April Fine Paper Trading Pte. Ltd.