



(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: 04.11.2019

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

Company Symbol: SHRENIK

Subject: Intimation of the Board Meeting to be held on Monday, 11th November, 2019.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 11th November, 2019 at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat, *inter alia* to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.
2. 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.

