ShreNik® 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

SHRENIK/SEC/FY2021-22/05 **6th May, 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, 13th May, 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, 13th May, 2021** 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:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- To consider and approve the Audited Financial Statement of the Company for the financial year ended on 31st March, 2021;
- To appoint a director in place of Mr. Rishit Vimawala (DIN: 03474249), liable to retire by rotation in terms of Section 152 (6) of Companies Act, 2013 and being eligible, offers himself for re-appointment;
- Form, Review and update various policies of the Company; and;
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

SHRENIK LTD. A'BAD

: Wholesale Distributors :

Ballarpur Industries Ltd. APP Asia Pulp & Paper TNPL Tamilnadu Newsprint & Papers Ltd.

N R Agarwal Industries Ltd. APRIL April Fine Paper Trading Pte. Ltd. NAINI Ethically Firm. Environmentally Strong.

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Please note that, in terms of Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company which has been closed with effect from Thursday, 1st April, 2021, shall continue to remain closed upto 15th May, 2021 (both days inclusive) (i.e. till 48 hours after the announcement of the Audited Results for the quarter/year ended 31st March, 2021) for all the Designated Persons and their immediate relatives in terms of Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

SHRENIK LTD. A'BAD

RISHIT VIMAWALA
WHOLE-TIME DIRECTOR
(DIN: 03474249)

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