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

12thJuly, 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 - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 22nd July, 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:

1. Toconsider and approve the Unaudited Financial Results of the Company for the quarterended on 30th June, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

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 30thJune, 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 30thJune 2021.

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

Thanking you.
Yours Faithfully
For SHRENIK LIMITED

Rishit Vimawala

SHRENIK LTD. A'BAD

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249

: 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