

Date: 13.10.2018

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

Subject: Intimation of the Board Meeting to be held on Tuesday, 23rd October, 2018.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Tuesday, 23rd October, 2018 at 1:00 p.m. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat to transact the following business:

1. To consider, approve and take on record the Unaudited Financial Results along with the Limited Review Report of the Company for the half year ended on September 30, 2018.
2. To take note of statutory filings filed with the Stock Exchange for the period ended on September 30, 2018.
3. To take note of the closure of the Trading Window.
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company by the designated persons including their immediate relatives shall remain closed from 14th October, 2018 and will end 48 hours after the results are made public. (Both Days Inclusive).
4. 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.



: 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.**