

14th December, 2020

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 Tuesday, 22nd December, 2020 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 discuss and consider various options for capital augmentation like Qualified Institutional Placement (QIP), Right Issue, Foreign Currency Convertible Bond (FCCB), subject to necessary approval.
2. To appoint consultant/ person for the setting up Paper Mill or helping in the purchase of Paper Mill.
3. 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.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

Rishit Vimalwala



RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :