



(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
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

Date: 23.05.2019

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

Company Symbol: SHRENİK

Company Series: SM

Subject: Intimation of the Board Meeting to be held on Thursday, 30th May, 2019.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 2:30 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, *inter alia* to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the half year and year ended on March 31, 2019.
2. To consider and recommend Dividend, if any, for the financial year ended on March 31, 2019.
3. To consider Migration of Equity Shares of the Company from Emerge Platform of National Stock Exchange of India Limited (NSEIL) to Main Board of National Stock Exchange of India Limited (NSEIL).
4. To consider increase in the borrowing limits of the Company from the previously approved limits pursuant to Section 180 of the Companies Act, 2013 and the rules made there-under.
5. To consider increase in charge/mortgage/security creating limits over the properties of the Company in respect of borrowings.
6. To consider authorizing the Company to give loan, guarantee, provide security and make investments in excess of the previously approved limits pursuant to Section 186 of the Companies Act, 2013.
7. To consider and approve alteration of Articles of Association of the Company.
8. To approve the draft Postal Ballot/ E-Voting Notice and Form, calendar of events and to fix the cut-off date thereof.
9. To appoint scrutinizer to conduct the Postal Ballot and E-voting Process in fair and transparent manner.
10. To reappoint Internal Auditor of the Company for the financial year 2019-20.
11. To reappoint Secretarial Auditor of the Company for the financial year 2019-20.
12. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

: Wholesale Distributors :

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 N R Agarwal Industries Ltd.  APRIL April Fine Paper Trading Pte. Ltd.  NAINI
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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and NSE Circular Number NSE/CML/2019/11 and dated 02.04.2019, the trading window for dealing in Equity Shares of the Company by the designated persons including their immediate relatives has been closed from April 03, 2019 and will open 48 hours after the results are made public on 30th May, 2019.

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 :

