

26th June, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our intimation letter dated 23rd June, 2020 in regard to the Meeting of Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at the Registered office of the Company, this is to inform you that the Board of Directors will consider and recommend Dividend, if any, for the financial year ended on 31st March, 2020.

Kindly take the same on your record.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

R.D. Shah

**ROSHNI SHAH
COMPANY SECRETARY AND
COMPLIANCE OFFICER**



: Wholesale Distributors :