

Date: 28.09.2018

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 Monday, 1st October, 2018

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the company will be held on Monday, 1st October, 2018 at 11:00 a.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 review the operations of the Company.
2. 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 :

