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CIN No.: L51396GJ2012PLC073061

31th August, 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: Revised Record Date for Dividend

With reference to our earlier letter dated 29th August, 2020, this is to inform that the Company has revised its record date and fixed Wednesday, September 9, 2020 for the purpose of determining the members eligible to receive Dividend for the financial year 2019-20.

The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the Annual General Meeting of the Company.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

R.D. Shah

**ROSHNI SHAH
COMPANY SECRETARY**



: Wholesale Distributors :



Ballarpur Industries Ltd.



APP Asia Pulp & Paper



Tamilnadu Newsprint & Papers Ltd.



N R Agarwal Industries Ltd.



April Fine Paper Trading Pte. Ltd.



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