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

Wholesale Distributors :
Ballarpur Industries Ltd.
APP Asia Pulp & Paper
TNPL Tamilnadu Newsprint & Papers Ltd.

Date: 12.04.2018

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

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Dear Sir/Ma'am,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 24th April, 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, inter-alia to consider and approve Financial Result for the half year and year ended on 31st March, 2018.

Due to the above, the Trading Window for dealing in the Shares of the Company by the designated directors, Key Managerial Personnel (KMPs), designated employees, connected persons including their immediate relatives shall remain closed from 13th April, 2018 till the end of 48 hours after the results are made public on account of declaration of Audited Financial Result for the half year and year ended on 31st March, 2018 (Both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

For Shrenik Limited

SHRENIK LTD. • A'BAD •

Madhulika Mishra
Company Secretary and Compliance Officer