

1<sup>st</sup> January, 2021

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

**Company Symbol: SHRENİK**

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, 8<sup>th</sup> January, 2021 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 Unaudited Financial Results of the Company for the quarter / nine months ended on 31<sup>st</sup> December, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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.

Thanking you.  
Yours Faithfully

For SHRENİK LIMITED

*Rishit Vimalwala*  
RISHIT VIMAWALA  
WHOLE TIME DIRECTOR  
DIN: 03474249



: Wholesale Distributors :