

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 Telefax : 079-26406810 www.shrenik.co.in • e-mail : info@shrenik.co.in CIN No.: L51396GJ2012PLC073061

22nd December, 2020

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

Sub: Outcome of the Board Meeting held on Tuesday, 22nd December, 2020

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the Board of Directors of the Company at their meeting held today i.e. 22nd December, 2020, has decided to postponed the proposed Capital Augmentation looking into the present financial/primary market conditions. Further, the Company has not found any appropriate consultant / person to set up Paper Mill or to help in the purchase of Paper Mill.

The meeting of the Board of Directors commenced at 6.00 p.m. and concluded at 6.55 p.m.

Kindly take the same on your records.

Thanking you, Yours Faithfully, For and on behalf of SHRENIK LIMITED,

RISTITIONER

RISHIT VIMAWALA WHOLE TIME DIRECTOR DIN: 03474249



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