

22<sup>nd</sup> 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, 22<sup>nd</sup> 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. 22<sup>nd</sup> 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,**



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



: Wholesale Distributors :