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CIN No.: L51396GJ2012PLC073061

7th September, 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: Newspaper Advertisement for 8th Annual General Meeting of the Company.

This is to inform you that pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published today in the "Business Standard" English and "Financial Express" Gujarati regarding Notice of 8th Annual General Meeting, information related to E-Voting and Dividend.

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

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

Rishit Vimalwala

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249



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