



505-508, TEN/11, Beside Mardia Plaza,  
C.G. Road, Ahmedabad - 9.  
Ph.: 079-26440303/0505, 48990505/0606  
Telefax : 079-26406810  
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CIN No.: L51396GJ2012PLC073061

5<sup>th</sup> February, 2021

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: 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, 12<sup>th</sup> February, 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 appoint additional directors on the Board of the Company
2. To appoint Company Secretary and Compliance Officer
3. 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 SHRENIK LIMITED

SHRENIK VIMAWALA  
MANAGING DIRECTOR  
DIN: 03474255



: Wholesale Distributors :

