



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

2nd 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 read with circular dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA Circular), we enclose herewith copies of Newspaper Advertisement published in the "Business Standard" English and "Financial Express" Gujarati, intimating that 8th Annual General Meeting of the Members of the Company will be held on Monday, September 28, 2020 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), details related to Dividend and other details as required by MCA Circular.

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

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

RSLITSTmeug
RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :



