

7<sup>th</sup> April, 2022

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 to be held on Thursday, 14<sup>th</sup> April, 2022.**  
**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that, that the Meeting of Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> April, 2022** 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:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- To consider and approve the Audited Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2022;
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Please note that, in terms of Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company which has been closed with effect from Friday, 1<sup>st</sup> April, 2022, shall continue to remain closed upto 16<sup>th</sup> April, 2022 (both days inclusive) (i.e. till 48 hours after the announcement of the Audited Results for the quarter/year ended 31<sup>st</sup> March, 2022) for all the Designated Persons and their immediate relatives in terms of Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**: Wholesale Distributors :**



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

Please take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you.  
Yours Faithfully

For SHRENIK LIMITED

*Rishit Vimalwala*



RISHIT VIMAWALA  
WHOLE-TIME DIRECTOR  
(DIN: 03474249)

: Wholesale Distributors :

