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CIN No.: L51396GJ2012PLC073061

1st September, 2022

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 of the Company held today i.e. Thursday, 1st September, 2022.
Ref: Under 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. 1st September, 2022 at the registered office of the Company has inter-alia transacted following business items:

- To Increase Authorized Share Capital of the company from the present Rs. 65,00,00,000/- (Rupees Sixty Five Crores only) divided into 65,00,00,000 (Sixty Five Crores) Equity Shares having face value of Rs. 1/- each share to Rs. 1,15,00,00,000/- (Rupees One Hundred Fifteen Crores only) divided into 1,15,00,00,000 (One Hundred Fifteen Crores) Equity Shares having face value of Rs. 1/- each share and the consequential changes in Clause V of the Memorandum of Association of the company, subject to approval of the members in ensuing General Meeting.
- The 10th Annual General Meeting of the Company will be held on Thursday, 29th day of September 2022 at 4.00 P.M through Video Conferencing (VC) or other audio-visual means (OAVM). In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The e-voting for the purpose of 10th Annual General Meeting begins on Monday, 26th September, 2022 at 9:00 A.M. and ends on Wednesday, 28th September, 2022 at 5:00 P.M. The Cut-off date for the purpose of E-voting is Thursday, 22nd September, 2022.
- The Board considered and appointed Mr. Jaymeen Trivedi (Membership No. 9137) Proprietor of M/s. Jaymeen Trivedi and Associates, Practicing Company Secretaries, Ahmedabad, as a Scrutinizer for remote e-voting & e-voting process at the ensuing 10th Annual General Meeting of the Company.
- Considered and approved all other businesses as per agenda circulated.

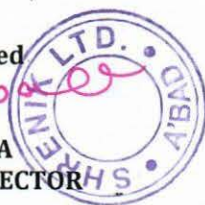
The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 4.30 p.m.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,
For Shrenik Limited

Rishit Vimala

RISHIT VIMAWALA
WHOLE-TIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :

