



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

16<sup>th</sup> August, 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 - 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 Tuesday, 23<sup>rd</sup> August, 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:

1. To discuss the proposal for raising funds by way of Rights Issue, as may be permitted under applicable law, subject to regulatory / statutory approvals as may be required.
2. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Further, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading, the Trading window of the Company for dealing in the shares of the Company will be closed for the Designated Persons and their Immediate Relatives, from 17<sup>th</sup> August, 2022 to 25<sup>th</sup> August, 2022 to prevent Insider Trading.

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

Thanking you.  
Yours Faithfully

For SHRENIK LIMITED

*Rishit Vimala*



RISHIT VIMAWALA  
WHOLETEIME DIRECTOR  
DIN: 03474249

: Wholesale Distributors :

