

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

1st January, 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 Saturday, 8th January, 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 Unaudited Financial Results of the Company for the quarter / nine months ended on 31st December, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. 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

RISHIT VIMAWALA WHOLE TIME DIRECTOR DIN: 03474249



: Wholesale Distributors :

Ballarpur Industries Ltd. 🧭 APP Asia Pulp & Paper 🗼 TNPL Tamilnadu Newsprint & Papers Ltd.

N R Agarwal Industries Ltd. APRIL^{SS} April Fine Paper Trading Pte. Ltd.

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